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information and Members' names removed)**

S.C. 18/2016 (Revised)

**Revised Minutes of the 55th Meeting of the
Staffing Committee held at 2:30p.m.
on Tuesday, 8 November 2016 in the Board Room,
2nd floor, HKPC Building, 78 Tat Chee Avenue, Yau Yat Chuen, Kowloon**

Present : Chairman - Dr. Jack Yeung Chung-kit

 Members - Mr. Bryan Ha Kwok-fung
 Ms. Amy Lee Sau-king
 Mr. Leung Yam-shing
 Ms. Melody Luk (representing Mr. Byron Ng, JP)
 Mrs. Agnes Mak Tang Pik-ye, MH, JP
 Prof. Helen Meng Mei-ling
 Mr. Patrick Wong Chi-kwong

Absent with Apologies: Miss Lam Kam-yi
 Mr. Li Hoi
 Mrs. Katherine Ngan Ng Yu-ying, MH, JP

In Attendance from HKPC:

Dr. Lawrence Cheung	Director, Technology Development
Mr. Tony Lam	Director, Corporate Services
Mr. Wilson Wong	Director, Business Management (Acting)
Mr. Jonathan Ho	General Manager, Corporate Communication & Marketing
Ms. Lilian Ho	General Manager, Human Resources & Administration
Ms. Gillian Luk	Senior Manager, Council Secretariat
Ms. Agnes Tang	Senior Manager, Human Resources Management (Item 3 only)
Ms. Judy Chan	Senior Manager, Compensation & Benefits (Item 3 only)
Ms. Ling Pang	Manager, Compensation & Benefits (Item 3 only)

I. Confirmation of Minutes (S.C. 13/2016 Revised)

1. The Revised Minutes of the 54th Staffing Committee Meeting held on 5 July 2016 had been circulated to Members and there were no further requests for amendments. The Revised Minutes of the meeting were taken as read, confirmed and signed by the Chairman. As for the Revised Minutes of the closed door session held during the meeting, no further comment had been received from Members after circulation and the document had been confirmed and signed by the Chairman.

VII. Date of Next Meeting

22. Members noted that the next meeting would be held on 7 March 2017 at 2:30pm.

23. There being no other business, the Chairman thanked Members for their attendance and the meeting was closed at 4:00pm.