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information and Members' names removed)**

S.C. 16/2020 (Revised)

**Revised Minutes of the 66th Meeting of the
Staffing Committee
held at 2:30 p.m. on Tuesday, 14 July 2020
via Microsoft Teams**

Present : Chairman - Mr. Sunny Tan

 Members - Mr. Mohamed D. Butt
 Miss Kathy Chan Nap-sze
 (Assistant Commissioner for Innovation and
 Technology (Funding Schemes), representing
 Ms. Rebecca Pun, JP, Commissioner for
 Innovation and Technology)
 Ms. Mandy Kwok Man-yee
 Ms. Amy Lee Sau-king
 Ms. Juan Leung Chung-yan, MH
 Mr. Li Hoi
 Mr. Raymond Liang Lok-man (Assistant
 Commissioner for Labour (Labour Relations),
 representing Miss Mabel Li, JP, Deputy
 Commissioner for Labour)
 Mr. Patrick Wong Chi-kwong

Absent with Apologies: Mrs. Carrie Yau Tsang Ka-lai, GBS, JP

In Attendance from HKPC:

Dr. Lawrence Cheung	Chief Innovation Officer
Mr. Edmond Lai	Chief Digital Officer
Ms. Eliza Ng	Chief People and Culture Officer
Ms. Vivian Lin	Chief Financial Officer
Ms. Wendy Ip	Senior Manager, Compensation & Benefits
Ms. Agnes Tang	Senior Manager, Human Resources Management
Ms. Gillian Luk	Senior Manager, Council Secretariat
Mr. Nelson Wong	Manager, Council Secretariat

Special Arrangement for the Meeting

The Chairman said that in light of the coronavirus outbreak, the Staffing Committee (SC) meeting was held via Microsoft Teams application. He thanked Members for joining the meeting and their support of the special arrangement.

Declaration of Interest

The Chairman reminded Members to declare interest should they observe any direct/pecuniary interest in any matter to be discussed at the meeting.

I. Confirmation of Minutes (S.C. 8/2020)

1. The Draft Minutes of the 65th SC Meeting held on 10 March 2020 had been circulated to Members and there were no requests for amendments. The Minutes were taken as read and confirmed and the Secretariat would arrange signing of the Minutes by the Chairman.

II. Matters Arising

(B) Update on Follow-up Actions on Reports of Director of Audit and Public Accounts Committee of Legislative Council on HKPC

3. Members noted that the follow-up actions in the Director of Audit's report in the area of human resources management .

VI. Staffing Position of HKPC (S.C. 13/2020)

18. Members noted the staffing position of HKPC as at 30 June 2020 as presented by .

VII. Any Other Business

(B) Virtual Recruitment Fair

25. Members noted 's report on the Virtual Recruitment Fair during 28 and 31 May 2020 which was held by HKPC for the first time to provide job opportunities to fresh graduates and experienced talents.

26. Under the milestone event, 4 interactive webinars and a series of online interview sessions were held for HKPC experts to communicate with job seekers over the career prospect in HKPC, business and technology development trends as well as interview tips. The designated event website allowed job seekers to submit resumes online for a fast track application process. Apart from helping HKPC attract outside talents, the event had helped to enhance awareness of HKPC's work in innovation and technology development and promotion.

(C) Attendance Record of SC Members

27. Members noted their attendance record for 2020 as circulated together with the meeting agenda and papers by email on 7 July 2020. They were also reminded by the Chairman to attend future meetings as far as possible.

VIII. Date of Next Meeting

28. Members noted that the next meeting would tentatively be held on 17 November 2020 at 3:00 pm.

29. There being no other business, the Chairman thanked Members for their attendance and the meeting was closed at 3:22 p.m.