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**S.C. 21/2022 (Second Revision)**

**Revised Minutes of the 73<sup>rd</sup> Meeting of the Staffing Committee of  
the Hong Kong Productivity Council  
held at 3 p.m. on Tuesday, 8 November 2022  
via Microsoft Teams**

**Present** :      Chairlady -      Ms. Vivien Lau Man-ye

                         Members -      Mr. Mohamed D. Butt, MH  
                                                              Mr. Brian Cheng Ho-wai  
                                                              Ms. Mandy Kwok Man-ye  
                                                              Ms. Juan Leung Chung-yan, MH  
                                                              Mr. Raymond Liang Lok-man  
                            (Assistant Commissioner for Labour (Labour  
                            Relations), representing Mr. Raymond Ho, JP,  
                            Deputy Commissioner for Labour)  
                                                              Ms. Jenny Tam Kam-lin  
                                                              Hon Sunny Tan  
                                                              Mr. Donald Tong Chi-keung, GBS  
                                                              Mr. Indiana Wong Man-chung  
                            (Assistant Commissioner for Innovation and  
                            Technology (Funding Schemes), representing  
                            Ms. Rebecca Pun, JP, Commissioner for  
                            Innovation and Technology)  
                                                              Mr. Patrick Wong Chi-kwong

**In Attendance from HKPC:**

Dr. Lawrence Cheung	Chief Innovation Officer
Mr. Edmond Lai	Chief Digital Officer
Ms. Vivian Lin	Chief Operating Officer
Ms. Eliza Ng	Chief People and Culture Officer
Ms. Christina Cheung	Chief Financial Officer
Ms. Gillian Luk	Head, Council Secretariat
Ms. Olivia Poon	Manager, Council Secretariat

## **Mode of Meeting**

The Chairlady said that Members were given the option to join the meeting in person or by Microsoft Teams application (Teams). In the event, all Members opted to join by Teams. She thanked Members for joining the meeting.

## **Declaration of Interest**

The Chairlady 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. 14/2022 Revised)**

1. The Revised Draft Minutes of the 72<sup>nd</sup> SC Meeting held on 12 July 2022 had been circulated to Members and there were no further requests for amendments. The Minutes were taken as read and confirmed and the Secretariat would arrange signing of the Minutes by the Chairlady.

### **II. Matter Arising**

#### **(A) Paper Circulation since Last Meeting**

2. Invited by the Chairlady, reported that Members endorsed by circulation on 7 September 2022 via paper S.C. 15/2022 a proposal .

### **VI. Staffing Position of HKPC (S.C. 19/2022)**

22. Invited by the Chairlady to introduce the paper, briefed Members of the staffing position in HKPC.

#### **Measures to Attract and Retain Talent**

25. Members noted the measures being taken for talent attraction and retention presented by :

- (a) Flexi-Location Scheme;
- (b) Recruitment strategy; and
- (c) 2022 Winter Internship under InnoTalent Programme .

**VIII. Any Other Business**

**(B) Job Creation Scheme 3.0 under Anti-epidemic Fund**

29. informed Members that the Anti-epidemic Fund had approved another round of funding support for HKPC to create time-limited posts to provide job opportunities in the community.

31. Members noted the update.

**(D) Attendance Record of SC Members**

33. Members noted their attendance record for 2022 as circulated together with the meeting agenda and papers by email on 1 November 2022. They were also reminded by the Chairlady to attend future meetings as far as possible.

**(E) 2023 Meeting Schedule**

34. Members noted the tentative 2023 SC meeting schedule as follows:

Meeting	Date and Time
74 <sup>th</sup> SC meeting	7 March 2023 (Tuesday) 3:00 pm
75 <sup>th</sup> SC meeting	11 July 2023 (Tuesday) 3:00 pm
76 <sup>th</sup> SC meeting	7 November 2023 (Tuesday) 3:00 pm

**IX. Date of Next Meeting**

35. Members noted that the next meeting was tentatively scheduled on 7 March 2023 at 3:00 pm.