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confidential information and Members' names removed)**

S.C. 17/2023 (Revised)

**Revised Minutes of the 75th Meeting of the Staffing Committee
of the Hong Kong Productivity Council
held at 3 p.m. on Tuesday, 11 July 2023
via Microsoft Teams**

Present : Chairlady - Ms. Vivien Lau Man-ye

 Members - Mr. Mohamed D. Butt, MH
 Mr. Ricky Chan Wai-chung
 Mr. Brian Cheng Ho-wai
 Mr. Geoffrey Edward Kao
 Ms. Juan Leung Chung-yan, MH
 Mr. Ma Kwok-kuen
 (Acting Assistant Commissioner for Labour
 (Labour Relations), representing Mr. Raymond
 Ho, JP, Deputy Commissioner for Labour)
 Ms. Jenny Tam Kam-lin
 Mr. Donald Tong Chi-keung, GBS, JP
 Mr. Indiana Wong Man-chung
 (Assistant Commissioner for Innovation and
 Technology (Funding Schemes), representing
 Mr. Ivan Lee Kwok-bun, JP, Commissioner for
 Innovation and Technology)

In Attendance from the Innovation and Technology Commission:

Mr. Jacky Chow Chi-hang Manager (Innovation and Technology Fund)

In Attendance from HKPC:

Dr. Lawrence Cheung Chief Innovation Officer
Mr. Edmond Lai Chief Digital Officer
Ms. Vivian Lin Chief Operating Officer and Acting Chief People &
 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 the meeting was held by Microsoft Teams application. She thanked Members for joining the meeting.

Welcome

The Chairlady welcomed Mr. Ma Kwok-kuen, Acting Assistant Commissioner for Labour (Labour Relations), who attended the meeting for the first time.

Congratulations

The Chairlady congratulated Mr. Donald Tong Chi-keung for being awarded the Justice of the Peace (JP) under the 2023 Honours List announced by the Government on 1 July 2023.

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. 8/2023 Revised)

1. The Revised Draft Minutes of the 74th Staffing Committee meeting held on 7 March 2023 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.
2. The Revised Draft Minutes of the Closed Session of the 74th SC Meeting held on 7 March 2023 had been circulated to Members and there were no further requests for amendments. The Minutes were taken as read and confirmed on 2 June 2023 and signed by the Chairlady on 6 June 2023.

II. Matter Arising

Paper Circulation since Last Meeting

3. Invited by the Chairlady, reported paper circulations since the 74th SC meeting held on 7 March 2023.

VII. Staffing Position of HKPC (S.C. 16/2023)

17. Members noted the staffing position of HKPC as presented by .

18. then updated Members on measures to retain and attract talents.

VIII. Any Other Business

(b) Attendance Record of SC Members

23. Members noted their attendance record for 2023 as circulated together with the meeting agenda and papers by email on 4 July 2023 and shown at the meeting. Members were also reminded by the Chairlady to attend future meetings as far as possible.

IX. Date of Next Meeting

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

25. There being no other business, the Chairlady thanked Members for their attendance and the meeting was closed at 4:02 p.m.