Vice C	Chairman	副主席	Cheong Wai Kwong	张伟光	Ng Siew Quan	吴绍均
			Tang Kin Fei	邓健辉	Leong Sin Yuen, William	梁善源

#### Nomination Committee 推选委员会

The Nomination Committee is responsible for screening and recommending director candidates, facilitates performance evaluations of the Board, directors and key management personnel, determines whether individual directors are independent, conducts succession planning and manages the training and professional development of the Board.

Chairman	主任	Ng Siew Quan	吴绍均		
Members	委员	Lee Kwok Kie, Patrick	李国基	Cheong Wai Kwong	张伟光
		Tang Kin Fei	邓健辉	Leong Sin Yuen, William	梁善源

#### Finance Committee 财务委员会

The Finance Committee helps the Board to provide financial oversight for the organization; has a sound financial management; complies with the governing laws and regulations and assures that the hospital's resources are properly accounted for and are used legitimately.

Chairman	主任	Hoong Kong Fatt	洪广发		
Vice Chairman	副主任	Lum Wen Hong, Adrian	林泳糠		
Members	委员	Lo Wei Min, Pearlyn	卢慧敏	Fong Yue Kwong	方遇光
		Ng Yok Kuan	吴毓均		

#### Investment Committee 投资委员会

The Investment Committee assists the Board in fulfilling its fiduciary responsibilities relating to the management and investment of KWSH's assets, with the aim to ensure that KWSH's assets are safeguarded while generating a reasonable return.

Chairman	主任	Lam Yew Choong	林耀松		
Vice Chairman	副主任	Kwong Kin Mun	邝健文		
Members	委员	Chen Wei Ching, Vincent	陈伟清	Lee Kean Phi, Mark	李坚辉
		Fong Yue Kwong	方遇光	Wong Chee Herng	黄志恒
		Lum Wen Hong, Adrian	林泳糠	Loh Keng Fai, Winston	鲁劲辉

#### Audit Committee 审计委员会

The Audit Committee is responsible for reviewing the adequacy and effectiveness of KWSH's internal controls.

Chairman	主任	Lau Kam Yuen	刘锦源		
Vice Chairman	副主任	Chen Wei Ching, Vincent	陈伟清		
Members	委员	Robert Chew	周永明	Loh Weng Whye	罗永威

#### Fundraising Committee 募捐委员会

The Fundraising Committee assists the Board in fundraising to support the operations of the Hospital.

Chairman	主任	Leong Sin Yuen, William	梁善源		
Vice Chairman	副主任	Lee Kean Phi, Mark	李坚辉		
Members	委员	Chia Weng Kaye	谢永祺	Lum Wen Hong, Adrian	林泳糠
		Moh Swee Cheong, Doris	毛瑞庄	Wong Chee Herng	黄志恒
		Leong Lai Onn, Susan	梁利安		

#### Estate Committee 产业委员会

The Estate Committee assists the Board in managing KWSH's properties in accordance to the Board's direction and to provide advice and guidance to KWSH's management in facility and security management.

Chairman	主任	Wan Shung Ming	尹崇明		
Vice Chairman	副主任	Wong Chee Herng	黄志恒		
Members	委员	Cheong Sooi Peng	张瑞平	Lum Wen Hong, Adrian	林泳糠
		Leong Sin Yuen, William	梁善源	Tang Tat Kwong	邓达光
		Loh Weng Whye	罗永威		

### HR Committee 人事委员会

The Human Resource Committee assists the Board in ensuring that KWSH has a pool of both paid staff and volunteers to run its operations and programmes.

The roles and responsibilities of HRC also include:

- Define and oversee the overall direction of the policies related to human resources management and compensation including the organisation and establishment
- Ensure KWSH has a fair and sustainable compensation package that is market competitive and hence able
  to attract and retain staff needed to fulfil the vision and mission of KWSH as well as staff needed to fill
  management and leadership positions in KWSH

HRC will endorse all recommendations before presenting for Board approval.

			•	1.1	
Chairman	主任	Leong Lai Onn, Susan	梁利安		
Vice Chairman	副主任	Christophane Foo (non-	BOD)		
Members	委员	Chia Weng Kaye	谢永祺	Ng Yok Kuan	吴毓均
		Hoong Kong Fatt	洪广发	Chai Magdalene	(non-BOD)

## Medical Advisory Committee 医药咨询委员会

The Medical Advisory Committee is responsible to advise the hospital on healthcare matters.

Chairman	主任	Cheong Wai Kwong	张伟光	
Members	委员	Ee Chye Hua (non-BOD)		A/P lan Leong Yi Oon (non-BOD)
		Darren Lim (non-BOD)		Dr Karen Ng (non-BOD)

# Medifund Committee 保健基金委员会

Chairman	主任	Cheong Sooi Peng	张瑞平		
Members	委员	Lim Hai Chew (non-BOD)		Boey Lin Fong (non-BOD)	