

**Summary of the 120th (Special) Council Meeting held on 8 November 2021 and
the 121st (Special) Council Meeting held on 16 November 2021**

1. The ensuing items were considered and approved by Council:

University Accountability Agreement of HKUST

- The model text for the renewal exercise of the University Accountability Agreement of HKUST for the 2022-25 triennium.

Legal Obligations Stipulated under the Law of the People's Republic of China on
Safeguarding National Security in the HKSAR

- The draft submission, as requested by the University Grants Committee, on the implementation plan and actions taken for the University's fulfilment of the legal obligations stipulated under the related Articles of the Law of the People's Republic of China on Safeguarding National Security in the Hong Kong Special Administrative Region.

Memberships

- The proposed changes to the memberships of Human Resources Committee and Finance Committee, following the appointments of the new Council Vice-Chairman and the Treasurer of the University, with retroactive effect from 1 November 2021.