

## **Summary of the 130th Council Plenary Session held on 20 October 2022**

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

### **Membership – Appointment**

- The proposed appointment of the Elected Student Member to Council for a term of one year, with effect from 1 November 2022.

### **Finance**

- The draft audited consolidated financial statements of the University for the year ended 30 June 2022, the transfers of funds, the UGC annual return and letter of representation.
- The update to the following documents relating to the Core Capital Pool of the University:
  - Environmental, Social and Governance policy
  - Investment Strategy and Governance.

### **Others**

- The creation and production of the University Anthem, and the proposed formation of the University Anthem Working Group.
- The proposed formation of the Working Group on Requesting for Land from the HKSAR Government.

2. The ensuing item was considered and approved in-principle by Council:

- The draft Annual Report of the University for the year ended 30 June 2022, which would incorporate further comments, if any, from Members after the meeting, for final submission to the Chancellor by 31 December 2022.