

Summary of the 132nd Council Plenary Session held on 13 January 2023

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

Strategic Risk Assessment

- The revised Internal Report of HKUST Strategic Risk Assessment for 2022/23 and the Strategic Risk Register 2022/23.

HKUST Ordinance Amendment Bill

- The revised proposed amendment to the HKUST Ordinance, for submission to the Legislative Council for further review, and approval as appropriate.

2. The Council also took note of the appointment of the Actuary for The HKUST Staff Superannuation Scheme and The HKUST Ancillary Staff Superannuation Scheme respectively, for the financial years from 2022/23 to 2024/25.