

Summary Report of the Council Meeting held on 12 October 2023

1. The Council resolved to approve the 2022-23 audited Financial Statements for the year ended 30 June 2023 and the President's Review 2022-23.
2. The Council resolved to approve the appointment of KPMG as the University's auditor for 2023-24.
3. The Council resolved to approve the proposed changes in the composition of membership of the Pension Committee and the appointment of new members to the Committee.
4. The Council resolved to approve the conferment of the title of Emeritus Professor on Professor Felipe Cucker.
5. The Council resolved to approve the amendments to the University Statutes 5(2)(b), 6(2), and 7(3) relating to the membership of the Court, the Senate, and the Management Board.
6. The Council resolved to approve the proposed revisions to the membership of the Council Committees and that the Vice-President (Community Engagement) be a member of the Community Relations Committee.
7. The Council received the following reports/items for information:
 - a. Update on three major Capital Projects
 - b. Update on CityU (Dongguan) Project
 - c. Naming Arrangements
 - d. External Appointments of Members
 - e. Report from the Executive Committee (Meeting held on 7 September 2023)
 - f. Report from the Audit Committee (Paper circulated on 1 August 2023)
 - g. Report from the Community Relations Committee (Meeting held on 10 August 2023)
 - h. Report from the Senate (Special Meeting held on 19 September 2023)