

Summary Report of the Council Meeting held on 16 November 2023

1. The Council resolved to approve the pay increase percentages for different performance levels under the Performance-based Pay Review Scheme and related administrative measures.
2. The Council resolved to defer consideration of the proposed modification to the City University of Hong Kong Ordinance to its next meeting in March 2024 in response to the request of the Acting President of the Students' Union.
3. The Council resolved to approve the Senate's recommendation to establish the Board of the CityU Academy of Innovation and to add a new section to University Statute 8.
4. The Council resolved to approve the attestation arrangements in relation to the change of CityU's authorised representative and amendments to the Articles of Association of CityU Research Institute (Shenzhen) Company Limited.
5. The Council received the following reports/items for information:
 - a. External Appointments of Members
 - b. Meeting Dates for 2024
 - c. Report from the Executive Committee (Meeting held on 2 November 2023)
 - d. Report from the Audit Committee (Meeting held on 9 October 2023 and Paper circulated on 31 October 2023)
 - e. Report from the Community Relations Committee (Meeting held on 10 August 2023)
 - f. Report from the Finance Committee (Meeting held on 10 October 2023)
 - g. Report from the Human Resources Committee (Meeting held on 25 October 2023)
 - h. Report from the Pension Committee (Meeting held on 17 September 2023)
 - i. Report from the Senate (Meeting held on 7 November 2023)