

THE UNIVERSITY OF HONG KONG

COUNCIL

The following is a list of non-restricted matters dealt by the Council in circulation during October to December 2017:

1. The Council APPROVED the University's audited financial statements for the year ended June 30, 2017.
2. The Council APPROVED the Letter of Representation in respect of the 2016-17 audit of the University's financial statements.
3. The Council APPROVED, on the recommendation of the Nominations Committee, that the Hon. Abraham SHEK Lai-him, who had been nominated by the five members of the Legislative Council elected to serve on the Court of the University, be re-appointed as a member of the Council in the category "6 persons, not being students or employees of the University, appointed by the Council" for the period November 23, 2017 to November 22, 2020.
4. The Council ENDORSED, on the recommendation of the Finance Committee, the proposed revision of the University's bank authorised signatories and signing arrangement to take effect from January 1, 2018.

December 2017