## A summary of decisions made by the Council at its meeting on 10 October 2023

- 1. The Council confirmed the decisions made through the circulation of several papers to approve:
  - (a) appointments to the Council and a Council committee;
  - (b) the acceptance of donation pledges;
  - (c) the affixing of the University's common seal to certain legal documents; and
  - (d) the revised arrangements pertaining to employee compensation.
- 2. The Council accepted the recommendations of the Standing Committee to approve the findings of the review of and updates to the University's strategic plan.
- 3. The Council accepted the recommendations of the Finance Committee to approve:
  - (a) the audited Financial Report of the University Group and the University for the financial year ended 30 June 2023; and
  - (b) an allocation of budget for setting up a fund in support of entrepreneurship.
- 4. The Council approved the appointment and reappointment of several persons to the Court.