

**A summary of decisions made by the Council
at its meeting on 14 December 2021**

1. The Council confirmed the decision made through the circulation of a paper to approve the proposed deferred conferment of an honorary doctorate on one of the awardees.
2. The Council confirmed the decision made through the circulation of a paper to approve the proposed amendment to the Internal Audit Charter.
3. The Council confirmed the decision made through the circulation of a paper to approve the acceptance of a donation pledge.
4. The Council accepted the recommendation of the Finance Committee in relation to the tuition and related fees for non-local students pursuing University Grants Committee (UGC)-funded programmes in 2022-23.
5. The Council approved the appointment and reappointment of several persons as honorary Court members, each for a five-year term.
6. The Council approved for submission to the UGC the University Accountability Agreement Annual Report for 2021.
7. The Council approved an allocation from the Strategic Development Fund to support the establishment of a research institute.