

# THE UNIVERSITY OF HONG KONG

## COUNCIL

The following is a list of matters discussed at the Council meeting held on August 31, 2010:

1. The Council RECEIVED a verbal report from the Vice-Chancellor on the progress of the Shenzhen initiatives.
2. The Council APPROVED the 2011 UGC Capital Programme for submission to the University Grants Committee.
3. The Council DISCUSSED the annual report of the Audit Committee for the year 2009-10.
4. The Council DISCUSSED a Report on the Review of Billing and Revenue Business Process for Private Patient Services in Queen Mary Hospital and the University of Hong Kong.
5. The Council APPROVED a recommendation of the Council Chairman and the Vice-Chancellor that Professor R.Y.C. WONG be appointed as a member of the Council's Shenzhen Projects Advisory Board from September 1, 2010.
6. The Council APPROVED, on the nomination of the University of Hong Kong Staff Association, supported by the Chairman of the Boards of Trustees, that Dr. WONG Wing Lit, Raymond be appointed as Trustee for the Staff Terminal Benefits Scheme (1988) (STBS) and the Staff Provident Fund (SPF) from September 3, 2010 to fill the trusteeship to be vacated by Ms. Elane CHOW who had tendered notice of resignation from the STBS and SPF from September 3, 2010.
7. The Council APPROVED, on the recommendation of the Nominations Committee, that the following be re-appointed as members of the Grievances Panel for Staff under the category "other members appointed by the Council, at least one of them shall be a member of the Council" for the period November 1, 2010 to October 31, 2013:

Dr. S.L. BEH, Clinical Associate Professor in the Department of Pathology  
Mr. P.Y. CHEUNG  
Professor P.R. HILLS, Chair Professor and Director of The Kadoorie Institute  
Mr. Danny D.B. HO  
Mr. C.F. MAN  
Dr. Mary RODRIGUES  
Mr. WONG Kai-man