

HONG KONG BAPTIST UNIVERSITY

Task Force on Review of the HKBU Ordinance

Summary of discussions at the first meeting held on 22 October 2015

The Task Force

1. took note of its terms of reference, membership composition and confidentiality issues regarding its work; and the review exercises that had been conducted since 1994 on the *HKBU Ordinance* (the *Ordinance*), including the review of the governance structure of the institution;
2. agreed that the focus areas for consultation in the *Ordinance* were: the membership composition of the Council; the procedure of the Council regarding section 16(7) of the *Ordinance*; and the provision in the *Ordinance* concerning the Chancellor of the University;
3. took note of the overview of the review exercise, including the stakeholder groups to be consulted, the consultation process, the timeline and the follow-up actions in introducing changes, if any, to the *Ordinance* through legislative procedures;
4. agreed to meet again in December 2015 to further discuss the three focus areas identified at its first meeting for consultation; and
5. agreed that for better communication with internal as well as external stakeholders of the University, a document on the areas to be consulted will be prepared and circulated to stakeholder groups before the consultation meetings. Furthermore, the consultation document(s) and other relevant information concerning the ongoing review would be promulgated in a website designated for the review exercise and posted at the HKBU Homepage.