

Summary of Confirmed Minutes of the 65th Meeting of the Board of Directors of

Urban Renewal Fund

1. The Board of Directors of Urban Renewal Fund (URF) held its 65th meeting on 31 March 2022 (Thursday) via Zoom. The meeting was presided by Professor Steven Ngai in his capacity as the Chairman of the Board and attended by 12 Board Directors as well as the Chief Executive and Secretary of the URF.

Presentation on the Final Progress Report of the Publicity and Media Campaign of the 10th Anniversary

2. The Final Progress Report of the Publicity and Media Campaign was presented at the meeting.

Draft Terms of Reference of the Task Force and Draft Paper on Review and Strategies

3. After deliberation, the meeting approved the Draft Terms of Reference of the Task Force. The Draft Paper on Review and Strategies was discussed at the meeting.

Expression of Interests for Application of the Sixth Round of the Urban Renewal Heritage Preservation and District Revitalisation Funding Scheme

4. The Board considered the expression of interests of the Sixth Round of the Funding Scheme.

Selection Results of the Invitation to Tender for the Running of Urban Renewal Social Service Team for 1 July 2022 to 31 December 2025

5. The meeting took note of the selection results of the Invitation to Tender for the Running of Urban Renewal Social Service Team for 1 July 2022 to 31 December 2025.

Guidelines for Salary Adjustment 2022

6. After deliberation, the Board approved the guidelines for the salary adjustment for 2022 for the secretariat staff.

URF Secretariat

May 2022