



SC7/A/4  
16 March 2021

**CITY UNIVERSITY OF HONG KONG**  
**Seventh Standing Committee of Convocation (2020-2021)**

**NOTICE OF MEETING**

The 4<sup>th</sup> meeting of the Seventh Standing Committee of Convocation will be held at **6:30pm** on **Tuesday, 16 March 2021** via ZOOM.

**A G E N D A**

**CONFIRMATION OF LAST MINUTES** (5 mins)

**CHAIRMAN'S REPORT** (5 mins)

1. Updates on University engagements
  - 1.1 2<sup>nd</sup> & 3<sup>rd</sup> Selection Panel Meetings and panel interviews for Teaching Excellence Awards 2020/21 (23 Nov, 9 Dec 2020 & 2 Feb 2021)
  - 1.2 Community Relations Committee meetings (8 Dec 2020 & 4 Feb 2021)

**MATTERS ARISING FROM LAST MEETING**

2. Convocation virtual cultural tour (26 Nov 2020) (10 mins)
3. Convocation online parents' talk (27 Feb 2021) (10 mins)
4. Endorsement and circulation items (5 mins)
5. Monthly administrative report and financial reports (5 mins)

**ITEMS FOR DISCUSSION/DECISION**

6. Progress on Convocation legal advice matters (15 mins)
7. 2020 AGM (to reschedule) & SGM (to confirm date) (5 mins)
8. 2021 AGM cum Election (to confirm date) (5 mins)
9. CityU Delegation for Standard Chartered Marathon (24 Oct 2021) (5 mins)

**ANY OTHER BUSINESS**

**DATE OF NEXT MEETING**

To be confirmed.