

**CITY UNIVERSITY OF HONG KONG  
Ninth Standing Committee of Convocation (2024-2025)**

**NOTICE OF MEETING**

The 1<sup>st</sup> meeting of the Ninth Standing Committee of Convocation will be held at **7pm** on **Monday, 15 January 2024**, at City Chinese Restaurant, 8/F, Bank of China (Hong Kong) Complex, City University of Hong Kong.

**AGENDA**

**CONFIRMATION OF LAST MINUTES** (3 mins)

**CHAIRMAN'S REPORT** (10 mins)

1. Updates on University engagements
  - 1.1 Court Meeting (17 Nov 2023)
  - 1.2 City AlumNet Advisory Committee meeting (8 Dec 2023)
  - 1.3 CityU 30th Anniversary Launch & the Establishment of Academy of Innovation Ceremony (11 Jan 2024)
  - 1.4 Teaching Excellence Award 2023/24 meeting (15 & 16 Jan 2024)

**MATTERS ARISING FROM LAST MEETING**

2. CityU Organic Farming Programme (Sep 2023 - Feb 2024) (3 mins)
3. AGM 2023 (12 Dec 2023) (3 mins)
4. Endorsement and circulation items (3 mins)
5. Monthly administrative report and financial reports (3 mins)

**ITEMS FOR DISCUSSION/DECISION**

6. Formation of Sub-committees (5 mins)
7. CityU Marathon Delegation (21 Jan 2024) (3 mins)
8. CityU Homecoming (10 mins)

**ANY OTHER BUSINESS**

**DATE OF NEXT MEETING**

To be confirmed.