

## **Summary of Confirmed Minutes of the 185<sup>th</sup> Meeting of the URA Board**

1. The Board of the Urban Renewal Authority (URA) held its 185<sup>th</sup> meeting on 28 April 2022 (Thursday) at URA's Head Office. The meeting was chaired by Mr Chow Chung-kong and attended by 3 executive directors, 17 non-executive directors and a number of representatives from the Management. The agenda items discussed and major decisions reached are highlighted below.

### **Year-end Management Report for 2021/22**

2. The Board received a presentation by the Management highlighting the achievements made by the URA team in 2021/22, by reference to the corporate objectives set a year ago.

### **Corporate Objectives for 1 April 2022 to 31 March 2023**

3. After deliberations, the Board approved the URA's corporate objectives for 2022/23 as set out in the Board paper.

### **2022/23 Budget**

4. After deliberations, the Board approved the URA's 2022/23 Budget as presented in the Board paper.

URA Board Secretariat  
June 2022