

Summary of Confirmed Minutes of the 168th Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 168th meeting on 11 June 2019 (Tuesday) 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 Management. The agenda items discussed and major decisions reached are highlighted below.

URA 2018/19 Audited Financial Statements

2. After deliberations, the Board approved the URA Audited Financial Statements for the year ended 31 March 2019, the Auditor's Report, the Board's Report and the Representation Letter to Auditor as presented in the Board paper.

Appointment of Service Provider for Electronic Document Management System

3. After deliberations, the Board approved appointing Canon Hongkong Company Limited to provide services for supply, customization, installation, implementation and maintenance of an electronic document management system for URA, as proposed in the Board paper.

Award of Contract for Clerical Support Services for Operation Building Bright 2.0 (OBB 2.0) and Lift Modernisation Subsidy Scheme (LIMSS)

4. After deliberations, the Board approved awarding the contract for provision of clerical support services for processing applications of OBB 2.0 and LIMSS to Chun Hing Consultant Company.

URA Board Secretariat
October 2019