

Summary of Confirmed Minutes of the 131st Meeting of the URA Board

1. The Board of the Urban Renewal Authority (URA) held its 131st meeting on 17 June 2014 (Tuesday) at URA's Head Office. The meeting was chaired by Mr Victor So and attended by 3 executive directors, 18 non-executive directors and a number of representatives from Management. The agenda items discussed and major decisions reached are highlighted below.

URA 2013/14 Audited Financial Statements

2. After deliberations, the Board approved the URA Audited Financial Statements for the year ended 31 March 2014, the Auditor's Report thereon, the Board's Report and the Representation Letter to Auditor as presented in the Board paper.

Operation Building Bright (OBB) Fund 2013/14 Audited Financial Statements

3. After deliberations, the Board approved the OBB Fund Audited Financial Statements for the year ended 31 March 2014, the Auditor's Report thereon and the Representation Letter to Auditor as presented in the Board paper.

Review of Urban Redevelopment Facilitating Services Pilot Scheme

4. After deliberations, the Board approved the revisions to the service scope, application requirements, scoring scheme for selection of projects and other arrangements for the Urban Redevelopment Facilitating Services Pilot Scheme, as proposed in the Board paper.

Progress Reports on Urban Renewal Projects/ Initiatives

5. The Board heard reports from Management on the progress of other major urban renewals projects/initiatives and noted the satisfactory progress made.

URA Board Secretariat
July 2014