

Lingnan Institute of Further Education

**A Summary of Discussions and the Decisions of the Board of Governors
of LIFE Meeting Held on 30 September 2021**

1. The Board WELCOMED Prof. MOK Ka Ho as new Supervisor of Director of LIFE for attending the meeting for the first time.
2. The Board RECORDED a vote of thanks to Prof. LUI Hon Kwong, Dr. Davey YEUNG, Ms. Edith CHENG and Ms. HE Zhiyin for their contributions to the Board.
3. The Board RECEIVED the following reports:
 - (a) Student Admission of 2020-21;
 - (b) Staff Review Committee of LIFE;
 - (c) Progress Report on Quality Enhancement Measures of LIFE for 2020-21; and
 - (d) Progress Report on Quality Enhancement Measures of LIFE covering a three-year period from 2018-19 to 2020-21 academic years
4. The Board NOTED the followings:
 - (a) Proposed revision to Assessment Panel on Staff Performance Review and Personnel Action;
 - (b) Audit Report conducted by the Office of Internal Audit (May 2021); and
 - (c) Revised thresholds on the Key Performance Indicators of the Strategic Plan of LIFE 2019-2025
5. The Board ENDORSED the Revised Budget for 2020-21.
