



英基學校協會
ENGLISH SCHOOLS FOUNDATION

APPENDIX 27

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18 January 2005

Ms. Dora Wai
Legislative Council Building
8 Jackson Road
Central
Hong Kong

Dear Ms. Wai,

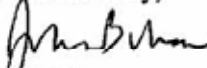
**The Director of Audit's Report on the
Results of value for money audits (Report No. 43)**

**Chapter 4: Corporate governance and
Headquarters administration of the English Schools Foundation (ESF)**

I refer to your letter of 13 January 2005. I have answered below the three points you raise in the same order as in your letter.

- (a) Having consulted the Chairman, it is proposed that EMB will be able to appoint one or two members to the new ESF Council. The precise role will be considered by ESF's task force which is about to start work on issues of governance, so it is not possible to report further at present. However, the recommendations of the task force will need to be discussed with EMB to ensure the proposals conform to EMB's own views on its role and relationship with ESF.
- (b) The percentage of quarters expenses for ESF Headquarters staff is 22%.
- (c) The PAC will be kept informed of the outcome of this exercise as you have requested.

Yours sincerely,


John Bohan
Acting Chief Executive

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c.c. Secretary for Education and Manpower
Permanent Secretary for Education and Manpower
Chairman, English Schools Foundation
Secretary for Financial Services and the Treasury
(Attn: Mr. Manfred Wong)
Director of Audit
Human Resources Director, English Schools Foundation

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COMMITTED TO HONG KONG'S FUTURE AND
TO EXCELLENCE IN EDUCATION