



**FAX TRANSMISSION**

To: Ms. Dora Wei Fax No.:  
Public Accounts Committee

From: John Bohan

Date: 11 January 2005

No. of pages: 1 (including this page)

---

Dear Ms. Wei,

**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**

At yesterday's hearing, I referred to an Executive Committee minute of a meeting held on 23 June 2003. For the convenience of the members of Public Accounts Committee, a copy of that minute is attached.

Yours sincerely,

John Bohan  
Acting Secretary and Chief Executive

/Encl.

c.c. Chairman, ESF

**ENGLISH SCHOOLS FOUNDATION**

(“ESF”)

Minutes of a Meeting of the Executive Committee of ESF held at the Kong Kong Club on Monday, June 23, 2003 at 8.15 a.m.

---

<b>PRESENT :</b>	Jai Shroff ( Chairman )	John Shanahan
	Graham Macnaughton	Tim Hoffman
	Patrick Li	David Reeves
	Gordon Lewis	
<b>ABSENT :</b>	Mike Haynes	

---

**1. Opening of Meeting**

Mr Shroff took the chair for the Meeting.

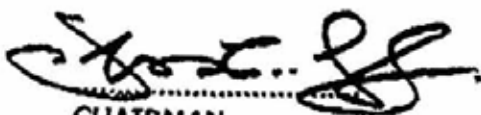
**2. Chief Executive**

IT WAS RESOLVED THAT, review of his performance having taken place and been found to be unsatisfactory, the employment of Jonathan Harris as the Chief Executive of ESF be terminated.

IT WAS FURTHER RESOVED THAT, Mr Shroff be authorized to deal with such termination including but not limited to discussion with Mr Harris, giving the relevant notice, agreeing terms of cessation at Mr Shroff's discretion and generally all such acts as would be necessary to effect the termination.

**3. Conclusion**

There being no further business the Meeting concluded.

  
CHAIRMAN