

19 February 2008

Miss Odelia Leung
Clerk to Bills Committee
Legislative Council
Legislative Council Building
8 Jackson Road
Central
Hong Kong

By Email and By Post

Dear Odelia,

**English Schools Foundation
Amendment Bill 2007
CSAs Proposed by Hon Abraham Shek**

I attach a revised draft of a the Committee Stage Amendments to be proposed by Hon Abraham Shek on behalf of ESF.

The revised draft contains a new CSA to amend proposed Section 6(3) of the Ordinance (clause 8 of the Bill).

Following the discussion that took place during the clause-by-clause scrutiny of the Bill at the last Bills Committee meeting, further consideration has been given to proposed section 6(3) of the Ordinance. As currently drafted, that provision is cast in wider terms that is necessary to achieve its intended purpose.

The effect of the new amendment is to narrow the application of section 6(3) so that, while members of the Nominating Committee continue to be debarred from nominating themselves as a member of the Board of Governors under paragraph (h) of section 6(1), they are not debarred from being nominated or elected as a member under paragraphs (a) to (g) of that subsection.

I do hope that members will support this amendment. My apologies for the lateness of the notice.

Yours sincerely,



Heather Du Quesnay
Chief Executive

Att

THE ENGLISH SCHOOLS FOUNDATION (AMENDMENT) BILL 2007

COMMITTEE STAGE

Amendments to be moved by the Honourable
Abraham SHEK Lai-him, SBS, J.P.

<u>Clause</u>	<u>Amendment Proposed</u>
4(1)	In the proposed definition of "Permanent Secretary", by deleting "and Manpower".
6	By deleting subclause (3) and substituting - "(3) Section 3(1) is amended by adding "in English and "英基學校協會" in Chinese" before the full stop."
8	In the proposed section 6(3), by deleting everything after "nomination" and substituting "as a member of the Board under subsection (1) (h)".
New	By adding - " 9A. Manager and supervisor of the Schools Section 19 as renumbered is amended - (a) in the heading, by repealing " the Schools " and

substituting "**schools of the Foundation**";

- (b) in subsection (1), by
repealing "for Education".

17 In the proposed Schedule -

(a) in section 1 -

- (i) by deleting the definition of
"amendment Ordinance of 2007"
and substituting -

"amendment Ordinance of
2008" (《2008年修訂條例》)

means The English

Schools Foundation

(Amendment) Ordinance

2008 (of 2008);";

- (ii) in the definition of
"repealed Regulations", by
deleting "2007" and
substituting "2008";

- (b) in sections 2, 3, 4, 6, 7, 8, 9 and 10,
by deleting "2007" wherever it appears
and substituting "2008".