



**SUMMARY NOTES OF THE ELEVENTH ESF BOARD MEETING  
ON 15 DECEMBER 2009**

**1. Refundable capital levy**

The Chief Executive and the Head of Communications presented a progress report on the communications strategy. Initial parents' concerns were discussed and noted. A full report is to be provided at the next meeting.

**2. KGV project update**

The Head of Facilities Development provided an update on funding options for the KGV project. The Board agreed to consider how to fund the KGV project in the light of Education Bureau's decision on funding for Kowloon Junior School.

**3. Annual accounts 2008**

The Chief Financial Officer presented the 2008 accounts. Issues with ESF and ESL businesses functioning separately were noted. The accounts were approved.

The reappointment of KPMG as the External Auditor would be on the agenda for the next meeting.

**4. Draft annual report**

The Head of Communications presented the draft annual report and comments were invited.

**5. Appointment of Principal**

The Permanent Secretary for Education will be requested formally to approve the appointment of Mr Graham Silverthorne as Principal of South Island School.

**6. For information**

An additional Board meeting scheduled for Monday, 1 March 2010, was noted.