



**SUMMARY NOTES OF THE FIFTH ESF BOARD MEETING
ON 24 FEBRUARY 2009**

1. International School Development : Boarding School in Tuen Mun

The Head of Facilities Development gave a report on the Tuen Mun site and the challenges presented by it. He recommended that no formal submission be made.

It was agreed that there were commanding reasons not to pursue this particular opportunity but the needs of the north-western New Territories would be kept in view.

2. Preliminary Budget Timetable for 2009-10

The preliminary budget timetable was provided for information, giving the sequence and key steps of the budget process for 2009-10.

Heather Du Quesnay
Chief Executive
3 March 2009