

**Construction Industry Council**

**Construction Industry Training Board**

Meeting No. 001/20 of the Construction Industry Training Board (CITB) was held on 15 January 2020 (Wednesday) at 9:30am at Board Room, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon.

---

Summary Notes of the CITB Meeting No. 001/20:

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/Progress Highlights</b>
1.1	CIC/CTB/M/006/19	<b>Confirmation of the Progress Report from the Previous Meeting</b> Members approved the Minutes of the 6th meeting held on 28 November 2019.
1.2	CIC/CTB/M/006/19	<b>Matters Arising from the Previous Meeting</b> Members took note of the progress on the matters arising from the previous meeting.
1.3	CIC/CTB/P/001/20 (for information)	<b>Report on Visit of “Construction Industry Training Board” and “Hong Kong Institute of Construction Management Board” to Germany and Switzerland in 2019</b> Members took note of the paper CIC/CTB/P/001/20. Visit of “Construction Industry Training Board” and “Hong Kong Institute of Construction Management Board” to Germany and Switzerland in 2019 was conducted successfully between 22 and 30 October 2019. The total expenditure of the visit was around HK\$634,000.  Members also noted the characteristics of the Dual System of Germany and Switzerland, and their comparison with the training system of Hong Kong. After the visit, the delegation preliminarily summarised the success factors for the training in Germany and Switzerland. In response to these factors and in consideration of the way forward for HKIC’ s curriculum and CIC’ s apprenticeship scheme,

Agenda Item	Paper	Major Resolutions/Progress Highlights
		the management proposed relevant recommendations for enhancement.
1.4	CIC/CTB/P/002/20 (for information)	<p><b>Roadmap for the Development Blueprint of Full-time Courses (1-Year and 2-Year) of the Hong Kong Institute of Construction</b></p> <p>Members took note of the paper CIC/CTB/P/002/20 and the background for formulating a roadmap for the development of the full time courses (1-Year and 2-Year). Members noted that in order to put the development blueprint (hereafter referred as “Construction Pathway Project”(“CPP”)) into practice, HKIC had established a steering group, chaired by the Director – HKIC, to steer and monitor the progress of the CPP. The steering group would meet bi-monthly. Members also noted the project items covered by the execution plan, the responsible staff, the relevant timetable, and the results achieved according to the plan in the past few months.</p>
1.5	CIC/CTB/P/003/20 (for approval)	<p><b>Proposal on adding Underwater Lamination Sand Placing Special Barge Operator to "Intermediate Tradesman Collaborative Training Scheme " (ITCTS)</b></p> <p>Members took note of the paper CIC/CTB/P/003/20, and approved the proposal on adding Underwater Lamination Sand Placing Special Barge Operator to ITCTS, the training syllabus, training arrangement and financial budget. As the estimated number of ITCTS training places in 2020 would remain unchanged, there was no need to apply for additional funding.</p>
1.6	CIC/CTB/P/004/20 (for endorsement)	<p><b>Tender Assessment Report on Safety Shoes</b></p> <p>Members took note of the paper *CIC/CTB/P/004/20*, and endorsed to award the contract on supply of safety shoes (low shoe) with non-metal toecap &amp; anti-penetration mid-sole to Angie Uniform. The period of the contract would be from 1 February 2020 to 31 January 2022. Members did not endorsed to award the contract on supply of safety shoes (low shoe) with aluminium toecap &amp; anti-penetration mid-sole. Members requested the management to study if there was any difference regarding protective function between safety shoes (low shoe) with non-metal toecap &amp; anti-penetration mid-sole and safety shoes (low shoe) with aluminium toecap &amp; anti-penetration mid-sole. If no difference, the</p>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/Progress Highlights</b>
		<p>management should switch to buy safety shoes (low shoe) with non-metal toecap &amp; anti-penetration mid-sole. Otherwise, the supply should be re-tendered. Regarding the tender recommendation on supply of safety shoes (low shoe) with aluminium toecap &amp; anti-penetration mid-sole, Members considered that safety shoes were common in the market and it would be unreasonable as there was only one qualified tender. Members suggested that pre-tender market research could be conducted to collect information on the number of suppliers and prices in the market as well as the comparison with the former contract; pre-qualification should be conducted; specifications should be listed and whether there were any essential requirements; whether there were any other alternate materials; and tender bidders could be required to provide safety shoe samples.</p> <p>(Post-meeting notes: The management has decided to buy only safety shoes (low shoe) with non-metal toecap &amp; anti-penetration mid-sole at that moment. Totally 11,739 safety shoes (low shoe with non-metal toecap &amp; anti-penetration mid-sole) which is listed in the Annex A of the documents. As the total amount was lower than HK\$500 million, it is no need to seek the Council' s approval. The management will establish the finalised criteria accordingly to the Members' suggestions.)</p>
1.7 to 1.13	CIC/CTB/P/005/20 to CIC/CTB/P/011/20 (for information)	<p><b>Summary Report of the 6th Meeting of the Hong Kong Institute of Construction Management Board in 2019, Summary Report of the 2nd Meeting of the Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes in 2019, Table on Estimated Waiting Time for Full-time Short Courses, Table on Waiting Time and Data for Trade Tests, Table on Waiting Time for Plant and Machinery Operation Certification Courses cum Tests, Table on Statistical Data of Construction Industry Council Approved Technical Talents Training Programmes and Table on Statistical Data of Advanced Construction Manpower Training Scheme – Pilot Scheme</b></p> <p>Members took note of the mentioned summary reports, waiting time tables and statistical data.</p>

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/Progress Highlights</b>
1.14	A.O.B.	<p><b>Progress Report on the 1st Hong Kong Construction Skills Competition</b></p> <p>Members noted that the preparations for the first Hong Kong Construction Skills Competition (“the competition”) were in full swing and received fully support from the industry. 179 and 57 candidates had enrolled in open category and youth category respectively. Besides, 11 supporting organisations and 40 sponsors supported the competition. The competition cum Open Day of “Hong Kong Construction Industry Trade Testing Centre” would be held on 15 March. Competitions would be held on 15, 22 and 29 March. The award ceremony would be held on 5 April.</p>

***Remarks: The mentioned papers discussed at the Construction Industry Training Board can be made available to Council Members from the CIC Secretariat upon request.***