

Construction Industry Council
Construction Industry Training Board

Meeting No. 006/23 of the Construction Industry Training Board (CITB) was held on 8 November 2023 (Wednesday) at 9:30 am at the Star Chamber, 4/F, Kowloon Bay Campus, Hong Kong Institute of Construction, 44 Tai Yip Street, Kowloon Bay, Hong Kong.

Summary Notes of the CITB Meeting No. 006/23:

Agenda Item	Paper	Major Resolutions / Progress Highlights
6.1	CIC/CTB/M/005/23	Confirmation of the Minutes of the Previous Meeting Members confirmed the minutes of the meeting No. 005/23 held on 13 September 2023.
6.2	CIC/CTB/M/005/23	Matters Arising from the Previous Meeting Members took note of the progress of the matters arising from the previous meeting.
6.3	CIC/CTB/P/064/23 (for endorsement)	Appointment of Members to the Hong Kong Institute of Construction Management Board (HKICMB) and Directors to the Hong Kong Institute of Construction Members took note of Paper CIC/CTB/P/064/23, and endorsed the following suggestions: (a) To reappoint Mrs. LO LEE Oi-lin as the Chairperson of the HKICMB until 31 December 2025; (b) To reappoint Ir Thomas HO On-sing as a member of the HKICMB until 31 December 2025; (c) Ir Ringo SHEA, Consultant of the HKICMB, to take over the position of Ir YU Sai-yen and become a member of the HKICMB, with the term of office running from 1 January 2024 to 31

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		<p>December 2025;</p> <p>(d) Mrs. Susanne WONG, Principal Assistant Secretary (Works) 1, to represent the Development Bureau (DEVB) as a member of HKICMB since 9 November 2023, and continue the original term of office of the DEVB representative until 31 December 2024; and</p> <p>(e) To reappoint Ir Thomas HO On-sing (Chairperson of the Board of Director), Mrs. LO LEE Oi-lin and Ir Albert CHENG as directors of Hong Kong Institute of Construction until 31 December 2025.</p>
6.4	CIC/CTB/P/065/23 (for approval)	<p>Suggestions on the Chairperson and Membership of Trade Advisory Panels for Year 2024-2025</p> <p>Members took note of Paper CIC/CTB/P/065/23, and approved suggestions on the Chairpersons and the membership of the Trade Advisory Panels for year 2024-2025, with the term of office running from 1 January 2024 to 31 December 2025.</p>
6.5	CIC/CTB/P/066/23 (for approval)	<p>Suggestions on Approval Mechanism and Performance Review Mechanism for Collaboration Organisations (Employers) under the Intermediate Tradesman Collaborative Training Scheme (ITCTS)</p> <p>Members took note of Paper CIC/CTB/P/066/23, and approved the following suggestions:</p> <p>Collaboration organisations and mode of collaboration would be divided into two categories:</p> <p>(a) Category 1 - Organisations would have higher participation. In addition to assisting Hong Kong Institute of Construction (HKIC) in enhancing channels to attract new forces, the organisations would share part of the work of HKIC; and</p> <p>(b) Category 2 - Organisations would assist HKIC to enhance channels for attracting new forces</p>

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		<p style="text-align: center;">only by referring students to HKIC.</p> <p>Appointment of organisations in different categories should meet the vetting requirement.</p> <p>The term of appointment for collaboration organisations (employers) of category 1 would be 1 year, and the reappointment would be subject to review and approval. Performance indicators would be set up. Failure to achieve 40% of the indicators during the first six months would result in termination of the administration fee.</p>
6.6	CIC/CTB/P/067/23 (for information)	<p>Progress Report on the Four Pillars of the Development Blueprint for Manpower Training of the Construction Industry</p> <p>Members took note of Paper CIC/CTB/P/067/23, and noted the follow-up work of the key items of four areas (four pillars) of HKIC including Trade Skills Development; Professional Development; New Technology/ Modern Methods of Construction (MMC)/ Modern Construction Management and Sustainability; and Construction Safety.</p>
6.7 to 6.15	CIC/CTB/P/068/23 to CIC/CTB/P/076/23 (for information)	<p>Summary Report of the 4th Meeting of Hong Kong Institute of Construction Management Board for 2023, Summary Report of the 4th Meeting of Sub-committee on Trade Testing for 2023, Summary Report of the 4th Meeting of Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes for 2023, Training Figures of Hong Kong Institute of Construction, Table on Estimated Waiting Time for Full-time Short Courses with Proposed Actions for Enhancement, Statistical Data and Progress Report for Enhancement of Construction Industry Council Approved Technical Talents Training Programmes, Statistical Data of Advanced Construction Manpower Training Scheme – Pilot Scheme, Table on Waiting Time and Data for Trade Tests with Proposed Actions</p>

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		for Enhancement, and Table on Waiting Time for Plant and Machinery Operation Certification Courses cum Tests. Members took note of the above summary reports, statistical data and actions for enhancements.
6.16	Any Other Business	Progress Report on Key Performance Indicators (KPI) Members took note of the KPI progress of HKIC and Trade Testing. HKIC Key Works Related to the Chief Executive's 2023 Policy Address Members took note of the HKIC key works related to the Chief Executive's 2023 Policy Address. Membership of Task Force on CIC Manpower Forecasting Model Updating and Enhancement Study Members noted that Mr. CHAN Ngai-kit, the representative from the Hong Kong Federation of Electrical and Mechanical Contractors Limited, resigned for personal reasons, and approved the Federation's nomination of Mr. CHENG Tak-man to the Task Force with the term of office until 30 June 2025. Meeting Schedule for 2024 Members took note of CITB meetings schedule for 2024.

Remarks: The above papers discussed by the Construction Industry Training Board can be made available to CIC Members from the CIC Secretariat upon request.