

Construction Industry Council
Construction Industry Training Board

Meeting No. 003/23 of Construction Industry Training Board (CITB) was held on 10 May 2023 (Wednesday) at 9:30 am at the Star Chamber, 4/F, Kowloon Bay Campus, HKIC, 44 Tai Yip Street, Kowloon Bay, Kowloon, Hong Kong.

Summary Notes of the CITB Meeting No. 003/23:

Agenda Item	Paper	Major Resolutions/Progress Highlights
3.1	CIC/CTB/M/001S/23	Confirmation of the Minutes on the Special Meeting Members confirmed the minutes of the special meeting held on 3 February 2023.
3.2	CIC/CTB/M/002/23	Confirmation of the Minutes on the Previous Meeting Members confirmed the minutes of the 2nd meeting held on 8 March 2023.
3.3	CIC/CTB/M/002/23	Matters Arising from the Previous Meeting Members took note of the progress of the matters arising from the previous meeting.
3.4	CIC/CTB/P/025/23 (for endorsement)	Appointment of Members of the Hong Kong Institute of Construction Management Board and Directors of the Hong Kong Institute of Construction Members took note of Paper CIC/CTB/P/025/23 and endorsed the appointment of the Members of Hong Kong Institute of Construction Management Board and Directors of Hong Kong Institute of Construction (including membership list and term of office).

Agenda Item	Paper	Major Resolutions/Progress Highlights
3.5	CIC/CTB/P/026/23 (for approval)	<p>Composition and Members Appointment of Sub-committees under the Construction Industry Training Board</p> <p>Members took note of Paper CIC/CTB/P/026/23, and approved the recommendations on the membership and term of office for the Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes, Sub-committee on Trade Testing, Sub-committee on Ethnic Minorities in Construction and Task Force on Construction Industry Council Manpower Forecasting Model Updating and Enhancement Study (CICMF Task Force). Details of the membership and terms of office are set out in the Annex. Taking into account the continuity of the Sub-committees and CICMF Task Force, Members also approved the terms of office of some Members to be extended for one year after the end of their service period, and suitable persons would be invited to join the Sub-committees and CICMF Task Force in due course. In addition, the membership composition and terms of reference of CICMF Task Force would be updated later as CIC needed to handle manpower forecast for site supervision personnel, technicians and professionals.</p>
3.6 to 3.14	CIC/CTB/P/027/23 to CIC/CTB/P/035/23 (for information)	<p>Summary Report of the 2nd Meeting of Sub-committee on Trade Testing in 2023, Summary Report of the 1st Meeting of Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes in 2023, Summary Report of the 1st Meeting of Sub-committee on Ethnic Minorities in Construction in 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 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 and Table on Waiting Time for Plant and Machinery Operation Certification Courses cum Tests</p>

Agenda Item	Paper	Major Resolutions/Progress Highlights
		Members took note of the above summary reports, statistical data and actions for enhancements.
3.15	Any Other Business	The Chinese Name of Smart Site Safety System Programme Development Group Since the Chinese wording “安全智慧工地系統” has been consistently used by the Development Bureau and the industry, Members approved to change the Chinese name of "智慧工地安全系統課程發展小組" to "安全智慧工地系統課程發展小組".

Remarks: The mentioned papers discussed at the CITB can be made available to Council Members from the CIC Secretariat upon request.

Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes
Membership List

	Background	Member	Term of office
1	Chairperson (Person the CITB thinks fit)	Cr Terence MANG KA-wing	1 July 2023 to 30 June 2025
2	Main Contractor (2)	Mr. Stanley CHEN	1 July 2023 to 30 June 2025
3		Mr. Perry W.Y. LO	1 July 2023 to 30 June 2025
4	Building and Civil Sub-contractor (2)	Mr. CHAN Kim-kwong	1 July 2023 to 30 June 2025
5		Mr. CHAN Lok-chai	1 July 2023 to 30 June 2025
6	E&M Sub-contractor (1)	Mr. LEE Kar-kui	1 July 2023 to 30 June 2025
7	Trade Union (2)	Mr. WONG Ping	1 July 2023 to 30 June 2024
8		Mr. MOW Tai Hing	1 July 2023 to 30 June 2025
9	Person the CITB thinks fit (3)	Ms. Elaine LAM	1 July 2023 to 30 June 2025
10		Mr. Pele LAI	1 July 2023 to 30 June 2025
11		Mr. HUNG Chi-kwong	1 July 2023 to 30 June 2025
12	Representative of Development Bureau	Ar. Alfred CHAN King-tak	1 July 2023 to 30 June 2025
13	Representative of Electrical and Mechanical Services Department	Ir LEE Chi-hang, Alfred	1 July 2023 to 30 June 2025

Sub-committee on Trade Testing
Membership List

	Background	Member	Term of office
1	Chairperson (Person the CITB thinks fit)	Ir Conrad FUNG Kwok-keung	1 July 2023 to 30 June 2025
2	Main Contractor (2)	Mr. CHOW Kai-pong	1 July 2023 to 30 June 2025
3		Mr. Ben WONG Wai-pan	1 July 2023 to 30 June 2024
4	Building and Civil Sub-contractor (2)	Mr. Joseph WANG Kei-ming	1 July 2023 to 30 June 2025
5		Mr. CHAN Kim-kwong	1 July 2023 to 30 June 2025
6	E&M Sub-contractor (1)	Mr. LAW Yiu-ho	1 July 2023 to 30 June 2025
7	Trade Union (2)	Mr. CHOW Luen-kiu	1 July 2023 to 30 June 2025
8		Mr. HUANG Yongquan	1 July 2023 to 30 June 2024
9	Person the CITB thinks fit (3)	Cr Alfred TANG	1 July 2023 to 30 June 2025
10		Mr. Desmond TSOI Yuk-man	1 July 2023 to 30 June 2025
11		Sr Dr. Frederick SO Yu-pui	1 July 2023 to 30 June 2025
12	Representative of Development Bureau	Ar. Alfred CHAN King-tak	1 July 2023 to 30 June 2025
13	Representative of Electrical and Mechanical Services Department	Ir LEE Chi-hang, Alfred	1 July 2023 to 30 June 2025
14	Representative of Water Supplies Department	Ir Wilson FUNG Wai-sin	1 July 2023 to 30 June 2025
15	Representative of Hong Kong Fire Services Department	Mr. NG Hin-wah	1 July 2023 to 30 June 2025

Sub-committee on Ethnic Minorities in Construction**Membership List**

	Background	Member	Term of office
1	Chairperson (Person the CITB thinks fit)	Mr. Peter LAM Oi-ki	1 July 2023 to 30 June 2024
2	Main Contractor (1)	Mr. Kenneth WONG Siu-keung	1 July 2023 to 30 June 2024
3	Building and Civil Sub-contractor (2)	Mr. Balparsad GURUNG	1 July 2023 to 30 June 2024
4		Mr. Clarence HO Chi-Kwong	1 July 2023 to 30 June 2024
5	E&M Sub-contractor (1)	Mr. MA Ka-chun	1 July 2023 to 30 June 2024
6	Trade Union (1)	Mr. Tulajang GURUNG	1 July 2023 to 30 June 2024
7	Person the CITB thinks fit (5)	Mr. Manoj GAUTAM	1 July 2023 to 30 June 2025
8		Ms. Rita GURUNG	1 July 2023 to 30 June 2024
9		Mr. Sanam IQBAL	1 July 2023 to 30 June 2024
10		Mr. TAM Wai-kei	1 July 2023 to 30 June 2024
11		Ir CHAN Chi-man	1 July 2023 to 30 June 2025
12	Representative of Development Bureau	Ar. Alfred CHAN King-tak	1 July 2023 to 30 June 2025

Task Force on CIC Manpower Forecasting Model Updating and Enhancement Study**Membership List**

(to be further updated)

	Background	Member	Term of office
1	Chairperson (Person the CITB thinks fit)	Mr. Peter LAM Oi-ki	1 July 2023 to 30 June 2025
2	CITB Representative	Ir William LUK Wai Lam	1 July 2023 to 30 June 2025
3	Representative of The Hong Kong Construction Association Limited	Mr. Edmond CHENG	1 July 2023 to 30 June 2025
4	Representative of Hong Kong Construction Sub-Contractors Association	Mr. Timmy SO	1 July 2023 to 30 June 2025
5	Representative of The Hong Kong E&M Contractors' Association Limited	Mr. Tony CHAN Ngai Kit	1 July 2023 to 30 June 2025
6	Representative of Hong Kong Construction Industry Employees General Union	Mr. WEI Xiaolin	1 July 2023 to 30 June 2025
7	Representative of MTR Corporation Limited	Ms. Eva KONG	1 July 2023 to 30 June 2025
8	Representative of Vocational Training Council	Mr. CHING Kai-ip	1 July 2023 to 30 June 2025
9	Representative of Hospital Authority	Sr WONG Wai Ping	1 July 2023 to 30 June 2025
10	Representative of Development Bureau	Ar. Alfred CHAN King-tak	1 July 2023 to 30 June 2025
11	Representative of Census and Statistics Department	Ms. Olivia OR Oi-yan	1 July 2023 to 30 June 2025
12	Representative of Transport and Housing Bureau	Mr. CHIM Fu-keung	1 July 2023 to 30 June 2025
13	Person with real estate developer background	Mr. Howard CHAO	1 July 2023 to 30 June 2025
14	Person the CITB thinks fit	Cr Daniel SHUM Hau Tak	1 July 2023 to 30 June 2025