

Construction Industry Council
Construction Industry Training Board

Meeting No. 002/14 of the Construction Industry Training Board (CITB) was held on Tuesday, 19 March 2014 at 9 a.m. at Construction Industry Resource Centre, G/F, CIC Kowloon Bay Training Centre, 44 Tai Yip Street, Kowloon Bay, Kowloon

Summary notes of the Construction Industry Training Board (CITB) Meeting No. 002/14:

Agenda Item	Paper	Major Resolutions / Progress Highlights
2.1	CIC/CTB/R/001/14	Confirmation of progress report of the last meeting Members confirmed the progress report of the 1 st CITB meeting in Year 2014 held on 18 February 2014.
2.2	CIC/CTB/R/001/14	Matters arising from last meeting Members noted that Ir Chew Tai-chong, Mr Ho Wai-wah and Mr Fu Chin-shing would be invited to attend the CITB meeting and to join the task forces to be formed on a needed basis.
2.3	CIC/CTB/P/077/14 (for discussion)	Structural revamp of working groups under CITB and Terms of reference and membership for four new task forces Members noted the structural revamp of working groups under CITB and also the terms of reference, membership and main duties of four new task forces in achieving the future work directions of CITB. The four task forces were: 'Task Force on Training', 'Task Force on Trade Testing', 'Task Force on Contractor Cooperative Training, Apprenticeship Scheme and On-the-job Training', and 'Task Force on Sub-contractor Cooperative Training, E&M Training and Subsidy Scheme'. The revamped task force structure of CITB is given in the Annex A.
2.4	CIC/CTB/P/078/14 (for discussion)	Progress of Investing in Construction Manpower project Members noted the progress of the above project as of 31 January 2014. Members also agreed that the remaining subsidy of around \$2.70 million under Senior Construction Workers Trade Management Course be allocated to subsidize the fees of trade testing. Subsidies for Specified Training Courses and Skills Enhancement Courses would remain unchanged.
2.5	CIC/CTB/P/079/14 (for discussion)	Proposed estimates for establishing two new outdoor training grounds Members accepted the proposed estimates and requested the tenderers to submit two quotations, one for venue equipped with environmental-friendly toilets and one for using normal flushing toilets, for setting up the two lots at Tin Yuet Road in Tin Shui Wai and Kai Fuk Road in Kowloon

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2.6	CIC/CTB/P/080/14 (for discussion)	Proposal to change ratio of instructors to trainees Members agreed to the change on the ratio of instructors to trainees for Contractor (timber formwork) Cooperative Training Scheme proposed by Gammon Construction Ltd.
2.7	CIC/CTB/P/081/14 (for discussion)	To revise the application mechanism of Plumbing-Contractor Cooperative Training Scheme Members approved revising the application mechanism of the above Scheme, allowing the second-tier sub-contractors, who were non-members of Hong Kong Plumbing & Sanitary Ware Trade Association Ltd, to submit applications to CITB through first-tier sub-contractors, who were members of the Association, and then through the above trade association.
2.8	CIC/CTB/P/082/14 (for information)	Briefing on CIC Manpower Forecasting Model Updating and Enhancement Study Members noted the above briefing.
2.9	CIC/CTB/P/083/14 (for discussion)	First report on CIC manpower forecast in 2013 (workers) (special update in February 2014) Members noted and accepted the above report and its public version.
2.10	CIC/CTB/P/084/14 (for information)	Progress report on Sub-contractor Cooperative Training Scheme in 2013 and the survey report on employment of graduates Members noted the above reports.
2.11	CIC/CTB/P/085/14 (for information)	Progress report of the 1st meeting of Working Group on Independent Review in 2014 Members accepted the above progress report and invited the Chairman of the Task Force on Training to chair the above Working Group.
2.12	Any Other Business	Proposal of revised measures of optimization for the framework document of Sub-contractor Cooperative Training Scheme Members noted that the above proposal (paper no. CIC/CTB/P/070/14) had been accepted by circulation and noted the link between Sub-contractor Cooperative Training Scheme (SCTS) and On-the-job Training Scheme (OJTS) as well as the calculation for the subsidy on administrative fees of SCTS. It would be discussed at the related task force meeting on whether SCTS and OJTS should be directly linked.

Proposal on restructuring sub-committees under CITB

