

Construction Industry Council

Construction Industry Training Board

Meeting No. 005/13 of the Construction Industry Training Board (CITB) was held on Thursday, 17 October 2013 at 9:30 a.m. at Construction Industry Resource Centre, G/F, CIC KBC, 44 Tai Yip Street, Kowloon Bay, Kowloon, Hong Kong.

Summary Notes of the Construction Industry Training Board (CITB) Meeting No. 005/13.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
5.1	CIC/CTB/R/004/13 & CIC/CTB/R/SM1/13	Confirmation of the progress reports of the previous meetings The revised Progress Reports of the 4 th meeting held on 16 July 2013 and the special meeting held on 16 September 2013 were confirmed.
5.2 & 5.3		Matters arising from the last meeting The trade of tower crane operation would not be added to the ECMTS.
5.4	CIC/CTB/P/188/13 (for discussion)	Proposal of lowering the fees for simplified Specified Training Courses (STCs) Members agreed to lower all course fees of civil and construction STCs to \$150.
5.5	CIC/CTB/P/189/13 (for discussion)	Workers with expired temporary registration to enroll in simplified Specified Training Courses (STCs) on a trial basis Workers with expired temporary registration would be allowed to take the STCs if the qualifications of those referred by HKCIEGU after taking simplified STCs were assessed by the Construction Workers Qualifications Board as equivalent to registered workers.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
5.6	CIC/CTB/P/174/13 (for discussion)	Put trades in tunnel works under Contractor Cooperative Training Scheme (CCTS) Members agreed to put 8 trades in tunnel works under CCTS and the related 250 training places with an estimated expenditure of \$5 million plus.
5.7	CIC/CTB/P/175/13 (for discussion)	Progress report on Subcontractor Cooperative Training Scheme (SCTS) Members accepted the progress report on SCTS as of 25 September 2013.
5.8	CIC/CTB/P/177/13 (for discussion)	Revise payment procedure in framework documents for training allowance for Diploma in Vocational Education Scheme and extend the allowance application period Members accepted the newly added procedure of trainees joining employers' companies and the extension of the allowance application period.
5.9	CIC/CTB/P/178/13 (for discussion)	CICMF Model Updating and Enhancement Study - Report on forecast of construction workers Comments were made on the powerpoint which captured major points of the above report. The above paper had to be considered by CITB by circulation as the number of members presented could not meet the quorum requirement.
5.10 & 5.11	CIC/CTB/P/179/13 CIC/CTB/P/180/13 (for information)	Construction Industry Manpower Survey Report on 10 April Roadmap for CIC training development – training pattern of overseas countries Members noted the above reports.
5.12 to 5.18	CIC/CTB/P/181/13 to CIC/CTB/P/187/13 (for discussion / information)	Set up an independent working group to review training courses and trade tests of CIC and lay down standards of competency of graduates Proposed directions for E&M construction training Report on impact of returning two outdoor training grounds on training capacities Proposal for altering outdoor ground at Tat Mei Road to training ground Offer a Certificate in Building Services Course of ECMTS

Agenda Item	Paper	Major Resolutions/ Progress Highlights
		Revisions to test papers of E&M trade test – Building Security System Mechanic Revisions to test papers of E&M trade test – Fire Services Mechanical Fitter and Fire Services Electrical Fitter The above papers had to be considered by CITB by circulation as the number of members presented could not meet the quorum requirement.
5.19 & 5.20	CIC/CTB/P/190/13 & CIC/CTB/P/191/13 (for information)	Report on overview of staying-on rates of CIC full-time courses' graduates 2010-2012 Report on questionnaires completed by trainees of full-time courses in 2012-13 Members noted the above two reports.
5.21 & 5.22	CTB/APS/R/001/13 & CTB/WHM/R/001/13	Progress report on 1st meeting of Sub-committee on Employers Subsidy Scheme Progress report on 1st meeting of Working Group on Heritage Maintenance Members noted the above two progress reports.