

Construction Industry Council

Construction Industry Training Board

Meeting No. 005/18 of the Construction Industry Training Board (CITB) was held on 14 September 2018 (Friday) at 9:30am at Board Room, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon.

Summary Notes of the CITB Meeting No. 005/18

Agenda Item	Paper	Major Resolutions/ Progress Highlights
5.1	CIC/CTB/M/004/18	Confirmation of the Minutes of the Last Meeting Members confirmed the minutes of the 4 th CITB Meeting held on 6 July 2018.
5.2	CIC/CTB/M/004/18	Matters Arising from the Last Meeting Members noted the following highlighted issue: Regarding the training for plant and equipment operators conducted jointly by the Construction Industry Council (CIC) and contractors, Labour Department (LD) was now seeking legal advice on following issues: (a) whether both logos of CIC and the contractors could be shown on the application documents and certificates of the training. (b) the application documents and certificates of the training were empowered by CIC.
5.3	CIC/CTB/P/053/18 (for endorsement)	Proposed Business Plan and Annual Budget for CITB in the Year 2019 Members took note of the paper CIC/CTB/P/053/18, CITB 2019 business plan, actual income and expenditure in 2017, the estimation for 2018, the actual expenditure from January to June in 2018 versus the estimation for 2018, the estimation for 2019 as well as the key projects and capital expenditure that might have greater impact on the budget. Members endorsed the proposed business plan and annual budget for CITB in the year 2019.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
5.4	CIC/CTB/P/054/18 (for approval)	Proposal on 'The Outstanding Apprentices Election cum Awards Presentation Ceremony' Members took note of paper CIC/CTB/P/054/18, proposal on the objectives, eligibility for candidate and nominator, judging criteria, composition of judging committee and awards of 'The Outstanding Apprentices Election cum Awards Presentation Ceremony'. After deliberation, members agreed to 100% subsidize the winner who got the highest score to attend WorldSkills Competition which would be held in Kazan in 2019. Members approved the proposal on 'The Outstanding Apprentices Election cum Awards Presentation Ceremony' as well as the estimated expenditure of HK\$440,000 for the ceremony.
5.5 to 5.9	CIC/CTB/P/055/18 to CIC/CTB/P/059/18 (for information)	Summary Notes of the 4th HKICMB Meeting in 2018, Table on Estimated Waiting Time for Full-time Courses, Table on Waiting Time and Data for Trade Tests, Table on Waiting Time for Plant and Machinery Operation Certification Course cum Tests, and Statistical Data of Advanced Construction Manpower Training Scheme – Pilot Scheme Members took note of the above summary notes, waiting time tables and data.

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