

Construction Industry Council
Construction Industry Training Board

Meeting No. 001/22 of Construction Industry Training Board was held on 19 January 2022 (Wednesday) at 9:30am at the Board Room, 29/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

Summary Notes of the CITB Meeting No. 001/22:

Agenda Item	Paper	Major Resolutions/Progress Highlights
1.1	CIC/CTB/M/006/21	Confirmation of the Minutes on the Previous Meeting Members confirmed the minutes of the 6th meeting held on 10 November 2021.
1.2	CIC/CTB/M/006/21	Matters Arising from the Previous Meeting Members took note of the progress on the matters arising from the previous meeting.
1.3	CIC/CTB/P/001/22 (for information)	Progress Report on the Audit Report of Hong Kong Institute of Construction (HKIC) Members took note of Paper CIC/CTB/P/001/22, and the detailed progress and follow-up actions on the following 11 work enhancement recommendations: <ul style="list-style-type: none">(a) Monitoring of staff time utilization should be enhanced;(b) Monitoring of space utilization should be enhanced;(c) Monitoring of cost per graduate should be enhanced;(d) Quota setting should be formalized;(e) Mechanism of review of course fee should be established;

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		(f) Features / reporting function of student information system should be enhanced; (g) Manpower planning model should be enhanced and implemented; (h) Discretionary approval for graduation should be enhanced; (i) Review of student attendance and assessment should be improved; (j) User access control on MacroSystem and Training Management System should be enhanced; and (k) Assessment rubrics should be in place for some courses.
1.4	CIC/CTB/P/002/22 (for approval)	<p>Proposal on Student Subsidy for “Professional Diploma in Construction for Specialist Trades” Programme</p> <p>Members took note of Paper CIC/CTB/P/002/22, and approved the proposal on student subsidy for part-time “Professional Diploma in Construction for Specialist Trades” programme (a total of 5 streams, including Building Decorations, Electrical Installation, Plant and Equipment, Plumbing Installations and Building Structure). The course fee for each student was HK\$79,640 (HK\$362 X 220 credits) and would be fully subsidised by CIC. Three courses in a total of five academic years would be under trail, with a total subsidy of HK\$25,455,840. As HKIC had reserved approximately HK\$4.8 million in the 2022 Financial Budget, which was sufficient for the related course fee for academic year 2022/2023, no additional funding was required. The expenditure for 2023/24, 2024/25, 2025/26 and 2026/27 were HK\$6,342,240, HK\$9,556,800, HK\$6,342,240 and HK\$3,214,560 respectively. HKIC would reserve funding in the future budget.</p>
1.5	CIC/CTB/P/003/22 (for information)	<p>The Relocation and Integration of Outdoor Training Grounds of Hong Kong Institute of Construction</p> <p>Member took note of Paper CIC/CTB/P/003/22, and approved HKIC’s development plan on repositioning of Tuen Mun Training Ground to an idle government land in Siu Lam, regrouping of</p>

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		different areas in Tai Po Training Ground, reserving space for more MiC training, and addition of two more cranes (including a tower crane and a gantry crane). The construction period was 15 months, with a total cost of HK\$45,000,000. Subject to the practicability of technical assessment result of the Siu Lam project to be conducted later, confirmation of the design of regrouping of different areas in Tai Po Training Ground by HKIC and approval on the budget of the project by the Council, Members approved in principle that the tender exercise for the aforementioned 2 projects would be launched in the 4th quarter of 2022.
1.6 to 1.14	CIC/CTB/P/004/22 to CIC/CTB/P/012/22 (for information)	<p>Summary Report of the 6th Meeting of Hong Kong Institute of Construction Management Board in 2021, Summary Report of the 4th Meeting of Sub-committee on Trade Testing in 2021, Summary Report of the 4th Meeting of Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes in 2021, Summary Report of the 4th Meeting of Sub-committee on Ethnic Minorities in Construction in 2021, Table on Estimated Waiting Time for Full-time Short Courses, Table on Waiting Time and Data for Trade Tests, Table on Waiting Time for Plant and Machinery Operation Certification Courses cum Tests, Statistical Data and Progress Report of Construction Industry Council Approved Technical Talents Training Programmes and Statistical Data of Advanced Construction Manpower Training Scheme – Pilot Scheme</p> <p>Members took note of the above summary reports, tables on waiting time and statistical data.</p>
1.15	Any Other Business	<p>Discussion Session on the Future Direction of Construction Industry Training Board (CITB)</p> <p>Discussion Session on the Future Direction of CITB would be held on 27 January 2022. Chairperson invited all Members to attend the Discussion Session.</p>

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		<p>Vote of Thanks to CIC Chairman Mr. Chan Ka Kui</p> <p>Chairperson expressed gratitude to Mr. Chan Ka Kui, the CIC Chairman, for his lead, guidance and support to CITB.</p> <p>CIC Chairman stated that the establishment of HKIC and Hong Kong Institute of Construction Management Board (HKICMB) was to cultivate talents for construction industry. Apart from dissemination of technical skills, education elements were included. Students should also be equipped with right attitude and work ethics. Both Prof. LEE Chack-fan and Mrs. LO LEE Oi-lin, the former Chairperson and current Chairperson of HKICMB, possessed extensive experience in school operation. HKICMB was responsible for management duties while CITB for supervision. CIC Chairman hoped that CITB could assist HKIC in enhancing its recognition.</p>

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