

Construction Industry Council

Construction Industry Training Board

Meeting No. 003/22 of Construction Industry Training Board (CITB) was held on 11 May 2022 (Wednesday) at 9:30 am at the Board Room, 29/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon.

Summary Notes of the CITB Meeting No. 003/22:

Agenda Item	Paper	Major Resolutions/Progress Highlights
3.1	CIC/CTB/M/002/22	Confirmation of the Minutes on the Previous Meeting Members confirmed the minutes of the 2nd meeting held on 9 March 2022.
3.2	CIC/CTB/M/002/22	Matters Arising from the Previous Meeting Members took note of the progress on the matters arising from the previous meeting, and approved item 2.3 - Suggestion on Training Allowance for Full-time Courses for Academic Year 2022-23. The Secretariat had compared the course allowance of Hong Kong Institute of Construction (HKIC) with allowance of similar courses provided by other training institutes. The result revealed that the training allowance of Certificate in Construction and Programmes of Diploma in Construction provided by HKIC was higher than that of the similar courses. At the last CITB meeting, a Member mentioned that some institutes were currently providing their students with allowance as high as HK\$5,800 per month. It was found that the mentioned allowance was provided by Employees

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		<p>Retraining Board for its full-time courses under the “Love Upgrading Special Scheme”, which supported the unemployed or underemployed to upgrade their skills for employment. The nature is similar to that of “Enhanced Construction Manpower Training Scheme” of HKIC (the amount of allowance was approximately HK\$10,200 per month).</p> <p>Members approved the suggestion on training allowance for full-time courses for academic year 2022-23 (Paper CIC/CTB/P/013/22), and the training allowance of full-time courses for academic year 2022-23 would remain unchanged.</p>
3.3	CIC/CTB/P/024/22 (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/024/22 and approved the recommendations on composition, part of 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).</p>
3.4	CIC/CTB/P/025/22 (for approval)	<p>Tender Recommendation on Demolition and Reinstatement Works of Trade Test Workshops and Technical Assistance Services</p> <p>Members took note of Paper CIC/CTB/P/025/22 and approved the recommendation of 2 tenders on outsourcing demolition and reinstatement works of trade test workshops and technical assistance services with a term from 2022 to 2024 (24 months), and to exclude items 5, 6 and 7 from tender document 338. The above-mentioned 2 contracts would run over the financial years of the second half</p>

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		of 2022, full year of 2023 and first half of 2024. The management would make financial arrangements on the above-mentioned expenses, and include the expenses in the financial budge of the relevant year for CITB’ s approval.
3.5 to 3.11	CIC/CTB/P/026/22 to CIC/CTB/P/032/22 (for information)	Summary Report of the 1st and 2nd Meeting of Hong Kong Institute of Construction Management Board in 2022, Summary Report of the 1st Meeting of Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes in 2022, 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 Members took note of the above summary reports, tables on waiting time and statistical data.

Remarks: The mentioned papers discussed in the CITB and the full Minutes can be made available to Council Members from the CIC secretariat upon request.