

**Construction Industry Council**

**Construction Industry Training Board**

Meeting No. 002/20 of the Construction Industry Training Board (CITB) was held on 18 March 2020 (Wednesday) at 9:30am at Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon.

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Summary Notes of the CITB Meeting No. 002/20:

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions/Progress Highlights</b>
2.1	CIC/CTB/M/001/20	<b>Confirmation of the Progress Report from the Previous Meeting</b> Members approved the Minutes of the 1st meeting held on 15 January 2020.
2.2	CIC/CTB/M/001/20	<b>Matters Arising from the Previous Meeting</b> Members took note of the progress on the matters arising from the previous meeting.
2.3	CIC/CTB/P/012/20 (for approval)	<b>Proposed 3-year Programme Plan for 2020/21 to 2022/23 (including 2020/21 training places)</b> Members took note of paper CIC/CTB/P/012/20, and approved the numbers of training places for the full-time courses and part-time courses of the Hong Kong Institute of Construction (HKIC) as 5,838 and 87,044 respectively in the academic year 2020/21.
2.4	CIC/CTB/P/013/20 (for approval)	<b>Training Places of “Collaborative Training Schemes” and “Approved Technical Talents Training Programme – Senior Tradesmen (Diploma) &amp; (Certificate)” in 2021</b> Members took note of paper CIC/CTB/P/013/20, and approved the numbers of training places for “Collaborative Training Schemes” and “Approved Technical Talents Training Programme – Senior Tradesmen (Diploma) & (Certificate)” (“Construction Apprenticeship Scheme”) as 2,800 and 290 respectively in year 2021.

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2.5	CIC/CTB/P/014/20 (for approval)	<b>Proposed Adjustment to Training Allowances for Full-time Course</b> Members took note of paper CIC/CTB/P/014/20, and approved the proposal that the training subsidies of full-time courses for the year 2019/20 would remain unchanged. Members also noted that the government had suggested in 2019 that there would be an allocation of HK\$ 50 million to increase the training subsidies of the Certificates in Construction and Diploma in Construction. The submission was unanimously supported by the Panel on Development of the Legislative Council on 28 May 2019 while had not been presented to the Finance Committee of the Legislative Council for discussion and approval. The government had suggested reserving the funding in the estimated expenditure of financial year of 2020-21. The increased subsidies would be calculated from the approval date of the “Appropriation Bill 2020”(Bill). In order to attract more young people to enrol in the one-year full-time courses, the HKIC has raised the training allowance from HK\$3,600 to HK\$4,800 since September 2019. Thus, CIC would be responsible for the payment of extra training allowance during the period between 1 September 2019 and the day before the commencement of the Bill.
2.6	CIC/CTB/P/015/20 (for approval)	<b>Membership List of the Task Force on CIC Manpower Forecasting Model Updating and Enhancement Study</b> Members took note of paper CIC/CTB/P/015/20, and approved the membership list of the Task Force on CIC Manpower Forecasting Model Updating and Enhancement Study (details are at Annex).
2.7	CIC/CTB/P/016/20 (for information)	<b>Proposed Manpower Plan for “Urban Forestry Support Fund - Trainee Programme”</b> Members took note of paper *CIC/CTB/P/016/20* and the proposed manpower plan for “Urban Forestry Support Fund – Trainee Programme” .
2.8	CIC/CTB/P/017/20 (for information)	<b>Work Report of the Hong Kong Institute of Construction Management Board for 2018/19 Academic Year</b> Members took note of the paper *CIC/CTB/P/017/20*, and noted the achievement shown in the work

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		report of the Hong Kong Institute of Construction Management Board in 2018/19.
2.9	CIC/CTB/P/018/20 (for information)	<p><b>Summary Report on Assessment for One-year or above Full-time Courses for Year 2018/19</b></p> <p>Members took note of paper *CIC/CTB/P/018/20*, and noted the highlights, and observations as well as relevant follow-up actions in the summary report on the assessment for one-year or above full-time courses for year 2018/19.</p>
2.10	CIC/CTB/P/019/20 (for information)	<p><b>Report on Benchmarks of Efficiency for Full-time Courses (Employment Rate after Graduation for One Month) for academic year 2018/19 and 2017/18</b></p> <p>Members took note of the paper *CIC/CTB/P/019/20*, and noted the report on benchmarks of the employment rate (after graduation for one month) of the graduates of full-time courses for academic year 2018/19 and 2017/18.</p>
2.11 to 2.16	CIC/CTB/P/020/20 to CIC/CTB/P/025/20 (for information)	<p><b>Summary Report of the 1st Meeting of the Hong Kong Institute of Construction Management Board in 2020 (For Members' Consideration via Circulation), 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 of Construction Industry Council Approved Technical Talents Training Programmes and Statistical Data of Advanced Construction Manpower Training Scheme – Pilot Scheme</b></p> <p>Members took note of the mentioned summary reports, waiting time tables and statistical data.</p>
2.17	A.O.B.	<p><b>Progress Report on the 1st Hong Kong Construction Skills Competition</b></p> <p>Members noted that the Youth Group Competition of the 1st Hong Kong Construction Skills Competition was successfully launched on 15 March 2020 and the result would be announced on 27 March 2020, and the Open Group Competition was tentatively postponed to October or November 2020.</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.*

**Construction Industry Council**

**Construction Industry Training Board**

**Task Force on CIC Manpower Forecasting Model Updating and  
Enhancement Study**

**Membership List**

**Chairperson**

Ir PAN Shujie Construction Industry Council

**Member**

Ir YAU Hua-yin Development Bureau

Mr. NG Chi-chung, Jonathan Census and Statistics Department

Mr. CHIM Fu-keung Transport and Housing Bureau

Mr. Patrick HAU Hospital Authority

Ir LO Wing-hong Vocational Training Council

Dr. YU Hon-kit, Henry MTR Corporation Limited

Mr. LIU Sing-Pang, Simon The Hong Kong Construction Association  
Limited

Mr. LAW Chi-cheong Hong Kong Construction Sub-Contractors  
Association

Mr. LAU Kwok-cheong The Hong Kong E&M Contractors'  
Association Limited

Mr. WONG Ping Hong Kong Construction Industry  
Employees General Union

Sr LAM Kin-wing, Eddie Construction Industry Training Board

(no nomination) The Real Estate Developers Association of  
Hong Kong