

Construction Industry Council

Construction Industry Training Board

Meeting No. 006/20 of the Construction Industry Training Board (CITB) was held on 18 November 2020 (Wednesday) at 9:30am at Board Room, 29/F, Tower 2, Enterprise Square (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon.

Summary Notes of the CITB Meeting No. 006/20:

Agenda Item	Paper	Major Resolutions/Progress Highlights
6.1	CIC/CTB/M/005/20	Confirmation of the Progress Report from the Previous Meeting Members approved the minutes of the 5 th meeting held on 16 September 2020.
6.2	CIC/CTB/M/005/20	Matters Arising from the Previous Meeting Members took note of the progress on the matters arising from the previous meeting.
6.3	CIC/CTB/P/066/20 (for endorsement)	Appointment of Members to the Hong Kong Institute of Construction Management Board and Directors to the Hong Kong Institute of Construction Members took note of paper CIC/CTB/P/066/20 and endorsed the appointment of Members to the Hong Kong Institute of Construction Management Board and Directors to the Hong Kong Institute of Construction (including membership list and term of office).
6.4	CIC/CTB/P/067/20 (for information)	Interpretation of Hong Kong Institute of Construction (HKIC)'s Motto Members took note of paper CIC/CTB/P/067/20 and the interpretation of HKIC's motto "To dedicate • To excel".

Agenda Item	Paper	Major Resolutions/Progress Highlights
6.5	CIC/CTB/P/068/20 (for information)	Regarding Repair, Maintenance, Alterations and Additions (RMAA) Training Courses for Tradesmen Members took note of the paper CIC/CTB/P/068/20 and noted the RMAA training courses for tradesmen provided by HKIC. Members opined that the RMAA training courses were essential to the industry development as RMAA works contributed almost a quarter of the total construction expenditure. Therefore, Members agreed to establish a new Task Force under CITB to follow up the matters of RMAA training courses. CITB Members Sr Eddie LAM Kin-wing, Mr. CHAN Kim-kwong and Sr Henry CHAU Bing-che would join the new Task Force. Sr Eddie LAM Kin-wing would take up the position of the chairperson.
6.6 to 6.13	CIC/CTB/P/069/20 to CIC/CTB/P/076/20 (for information)	Summary Report of the 5th Meeting of the Hong Kong Institute of Construction Management Board in 2020, Summary Notes of the 2nd Meeting of the Sub-committee on Trade Testing in 2020, Summary Report of the 3rd Meeting of the Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes, 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 Members took note of the mentioned summary reports, waiting timetables and statistical data.
6.14	Any Other Business	Schedule of CITB Meetings in 2021 Members took note of the schedule of CITB meetings in 2021 tabled at the meeting.

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