

MEMBERSHIP OF COMMITTEES AND BOARDS, AND TERMS OF REFERENCE

Executive Committee

The Executive Committee was formed in 2018 with an aim to allow a more efficient decision-making process in the delivery of the CIC's services and initiatives. The Council Chairman is also the Chairperson of the Executive Committee. For close connectivity and institutional coordination, the Chairpersons of the main Boards and Committees, who are generally Council Members, sit on the Executive Committee. All major approvals are, in principle, vested in the Council, which meets bi-monthly in the even-number months, while the Executive Committee is also a bi-monthly forum in the odd number months to discuss policies and new initiatives and brainstorm on important issues. On pressing occasions, the Executive Committee is empowered to act on behalf of the Council to approve urgent matters for operational needs, except those specifically reserved for the Council under the CICO. The approved items shall be reported to the Council in a timely manner.

Membership

Chairperson

Mr. CHAN Ka-kui

Members

Mr. FU Chin-shing, Ivan

Ar. FUNG Yin-suen, Ada

(Retired w.e.f. 1 February 2021)

Sr LAM Kin-wing, Eddie

(Membership since 1 July 2021)

Ir LAM Sai-hung

(Retired w.e.f. 8 October 2021)

Ir LAU Chun-kit, Ricky

(Membership since 8 October 2021)

Ir MO Kon-fei, Kenneth

Ir Dr. PANG Yat-bond, Derrick

Ir POON Lock-kee, Rocky

Ir WONG Kin-wai, Ken

(Membership since 1 February 2021)

Ir YU Sai-yen

(Retired w.e.f. 1 July 2021)

Ir YU Shek-man, Ringo

(Retired w.e.f. 1 February 2021)

Terms of Reference

1. To advise CIC on staff matters, including recruitment, salary and other conditions of service;
2. To advise CIC on general administration matters, including accommodation and facilities;
3. To examine and endorse annual estimates of incomes and expenditure and programme of activities prepared by the Management for the approval of the Council;
4. To deliberate on policy formulation and emerging issues and to formulate initiatives that are of interest to the construction industry;
5. To formulate strategic direction and provide guidance on the long-term development of the CIC; and
6. To approve urgent and time-sensitive matters on behalf of the Council except those specifically reserved for the Council under the Construction Industry Council Ordinance and to report to the Council on such approval given.



Committee on Building Information Modelling (Com-BIM)

The Com-BIM aims to formulate strategies for market transformation, and to promote and facilitate the application of BIM and its related technologies across the construction industry. It also supports the development of BIM related training programmes as well as setting standards and common practices for BIM implementation.

Membership

Chairperson

Ar. Prof. FUNG Yin-suen, Ada

Members

Ir CHAN Chi-ming, Antonio
 Dr. CHAN Kang-yuen, Neo
 Prof. CHENG Chin-pang, Jack
 Mr. CHOI Wun-hing, Donald
 Ir CHUNG Hung-wai, Clement
 Prof. CHUNG Kwok-fai
 Mr. FU Chin-shing, Ivan
 Ir LEUNG Chi-suen, Francis
 Sr POON Shun-wing, Eric
 Mr. WONG Chi-pan, Billy
 Ir WONG Ka-wo, Kelvin
 Cr WONG Wai-lun, Michael
 Ms. WONG Wai-man, Rosana
 Principal Assistant Secretary (Works) 3,
 Development Bureau
 Assistant Director / Corporate Services,
 Buildings Department

Terms of Reference

1. To formulate strategies for market transformation, promote the use and facilitate the application of BIM, digital construction, and its related technologies in construction industry;
2. To promote cross-disciplinary collaboration and adoption of BIM in project delivery processes including planning and design, construction, facility and asset management;

3. To develop CIC as a Centre of Excellence for BIM in the form of a central hub and of the open sharing platform of BIM with specific focus on the following:
 - to develop standards, specifications and common practices for BIM;
 - to develop and promote good practices in both BIM management and BIM operation;
 - to build capacity, develop and operate BIM Development Ladder, BIM Training Ladder, BIM Professional Registration and Accreditation; and their relating training programmes and implementation programmes; and
4. To identify areas which require further investigation, promote research and development for BIM.

Task Forces / Task Groups:

- Task Force on BIM Standards
- Task Force on BIM Training
 - Task Group on BIM-enabled Modern Construction Training for Higher Education
- Task Force on BIM Submissions to the Buildings Department
- Task Force on BIM Specifications and Agreement
 - Task Group 1 on BIM Specifications
 - Task Group 2 on BIM Special Conditions of Contract & Services Agreement

Committee on Construction Business Development

The Com-CBD aims to foster an efficient and healthy construction market through best practices and innovative solutions in areas such as tendering, project management, quality supervision and risk allocation. In recent years, we strive to facilitate local industry stakeholders in exploring construction supply chains in the Greater Bay Area, and strengthen cross-boundary exchanges between local and mainland construction industries.

Members

Chairperson

Ir POON Lock-kee, Rocky

Members

Mr. AU Koon-shan, Raymond

Ir CHAN Chi-chiu

Mr. CHAN Kim-kwong

Mr. CHAN Wai-pong

Mr. CHOW Ping-wai

Ms. CHUNG Fung-hing, Rita

Mr. FU Chin-shing, Ivan

Sr HO Kwok-kwan, Thomas

Ir HUNG Cheung-shew, Danny

Ir LEUNG Wing-kee, Ricky

Mr. TSANG Pak-chung, Eddy

Mr. WONG Hin-wing, Simon

Ms. WONG Yeuk-lan, Eliza

Permanent Secretary for Development (Works)
or representative

Permanent Secretary for Transport and Housing
(Housing) or representative

Terms of Reference

1. To deliberate and make recommendations for fostering a more efficient and healthy construction market through best practices in areas such as tendering, risk allocation, programming, maintaining liquidity throughout the construction supply chain, project management and quality supervision. With a view to cultivating equitable risk sharing and collaborative culture;
2. To promulgate the utilisation of innovative solutions and technology for procurement, project management and quality supervision;
3. To enhance communications and collaboration between local and Greater Bay Area construction practitioners; and
4. To facilitate local industry stakeholders in exploring supply chain in the Greater Bay Area.

Task Forces:

- Task Force on Greater Bay Area
- Task Force on Construction Expenditure Forecast
- Task Force on Reasonable Consultancy Fee Evaluation System
- Task Force on Strategic Review for Uplifting Construction Capacity



Committee on Productivity (Com-PRO)

The Com-PRO aims to elevate construction productivity by improving the construction process, advocating industrialisation and encouraging research and development. Innovative construction approaches including robotics and automation, offsite construction, and adoption of novel technologies and materials are explored and promoted to the industry.

Membership

Chairperson

Ir WONG Kin-wai, Ken

Members

Ir Prof. CHUNG Kwok-fai

Mr. FU Chin-shing, Ivan

Ir HO On-sing, Thomas
(since 23 April 2021)

Mr. KWOK Tung-keung, Simon

Sr LAM Kin-wing, Eddie

Mr. LI Tat-wai

Ir MO Kon-fei, Kenneth

Mr. MOW Tai-hing

(since 23 April 2021)

Ir PAN Shujie

Ir POON Lock-kee, Rocky

Ir SO Kwok-leung, Derek

Mr. YEUNG Kai-yu, Franki

Permanent Secretary for Development (Works)

Permanent Secretary for Transport and Housing
(Housing)

Terms of Reference

1. To compile and update key performance indicators related to the construction industry;
2. To review current productivity level in the construction industry by introducing measurable indicators for different work trades;
3. To encourage the adoption of new technology and innovative ideas to elevate construction productivity;
4. To conduct research on benchmarking or setting standards for the productivity of construction process;
5. To provide statistics in relation to construction productivity;
6. To recommend strategies to the Council and Boards/Committees for enhancing the industry's productivity and competitiveness; and
7. To co-ordinate and promote research and development for elevating construction productivity.

Committee on Construction Safety (Com-CSY)

The Com-CSY strives to promote initiatives and measures to foster a positive safety culture in the construction industry. It reviews and monitors safety performance and encourages the adoption of new technology to improve safety. To enhance the mechanism of safety management, the Com-CSY also provides guidelines on preventive measures in relation to construction safety.

Membership

Chairperson

Ir Dr. PANG Yat-bond, Derrick

Members

Mr. Collin CHAN
Mr. CHAN Kim-kwong
Mr. IP Ka-sing, Dennis
Mr. LI Tat-wai
Ir Prof. LO Hong-kam
Ir MO Kon-fei, Kenneth
Mr. MOW Tai-hing
Ir Alcohol MOK
Sr WONG Chi-kin, Jesse
Mr. WONG Kwok-keung
Mr. Rex WONG
Mr. WU Wai-hung
Ir YU Sai-yen
Permanent Secretary for Development (Works)
Permanent Secretary for Transport and Housing
(Housing)

Terms of Reference

1. To review and monitor safety performance of the construction industry;
2. To review and enhance the mechanism of safety management;
3. To encourage the adoption of new technology and innovative ideas in construction safety;
4. To conduct research on enhancing safety performance of the construction industry;
5. To identify and recommend measures for improving safety performance to CIC;
6. To promote the adoption of the improvement measures by the construction industry; and
7. To nurture a safety culture for the construction industry.

Task Forces / Sub-committees:

- Task Force on Design for Safety
- Task Force on Site Safety of Working in Lift Shaft
- Task Force on Safety of Lorry-mounted Cranes
- Task Force on Truss-out Bamboo Scaffolds
- Sub-committee on Safety Training
- Sub-committee on Safety Technical Issues
- Sub-committee on Safety Promotion



Committee on Environment (Com-ENV)

The Com-ENV aims to promote good practices and innovative technologies to enhance the performance of the construction industry on sustainable development. Relevant standards and guidelines are provided for industry stakeholders via industry researches and digital platforms.

Membership

Chairperson

Mr. FU Chin-shing, Ivan

Members

Dr. CHAN Ka-lung
Mr. CHIU Chung-kei, Charles
Mr. CHOW Chi-ping
Sr HO Kwok-kwan, Thomas
Prof. LAU Siu-yu, Stephen
Prof. LO Hong-kam
Mr. PAN Shu-jie
Ir POON Ching-su, Lisa
Mr. POON Shun-wing, Eric
Mr. TONG Yuen-king, Amen
Mr. WONG Ping
Mr. WU Siu-kei
Mr. YU Tak-cheung
(Retired w.e.f. 29 November 2021)
Ms. YU Po-mej, Clarice
(Membership since 29 November 2021)
Permanent Secretary for Development (Works)
Permanent Secretary for Transport and Housing
(Housing)

Terms of Reference

1. To promote environmental protection and sustainable development in the construction industry;
2. To promote good practices in relation to sustainable design and construction;
3. To encourage the adoption of new technology and innovative ideas in environment protection and sustainable development in the construction industry;
4. To conduct research for enhancing environmental protection and sustainable development in the construction industry; and
5. To advise on the environmental strategy for development of construction standards.

Working Groups:

- CIC Carbon Assessment Tool Working Group
- CIC Sustainable Construction Certification Scheme for Green Finance Working Group

Committee on Registered Specialist Trade Contractors Scheme (Com-RSC)

The Com-RSC's key role is to oversee, discuss, review and monitor the operation of the registration and regulatory actions of Registered Specialist Trade Contractors Scheme. It also sets the strategic direction and formulates policies in managing businesses relating to the implementation, adoption and promotion of the Scheme.

Membership

Chairperson

Ir CHAN Chi-chiu

Members

Mr. CHAN Lok-chai

Ir CHENG Sau-tong, Chris

Mr. CHEUNG Tat-fai, Kenneth

Mr. CHEUNG Yuk-kei

Mr. CHIM Fu-keung

Ir FUNG Kwok-keung, Conrad

Ir HO On-sing, Thomas

Sr HO Kwok-kwan, Thomas

Ir HUNG Cheung-shew, Danny

Ir LEUNG Wing-kee, Ricky

Mr. LOK Kwei-sang, Tandy

Ir MO Kon-fei, Kenneth

Mr. NG Choi-wah

Ir SHEA Tat-chi, Ringo

Sr WONG Kwok-leung, Paul

Mr. WONG Ping

Terms of Reference

1. To implement the recommendations of the University of Hong Kong's Research on "A Roadmap to Enhance the Subcontractor Management Mechanism in Hong Kong";
2. To steer the operations of the Registered Specialist Trade Contractors Scheme and the Subcontractor Registration Scheme (collectively, the Scheme), including but not limited to making recommendations on scope of trades, registration requirements, and any enhancements to the Scheme;
3. To review and approve registration applications of Registered Specialist Trade Contractors (RSTCs) and Registered Subcontractors (RSs);
4. To take regulatory actions against RSTCs or RSs violating rules under the Scheme; and
5. To promote the adoption of the Scheme by the industry.



Audit Committee

Formed in 2018, the Audit Committee supervises the work of the Internal Audit Department and oversees corporate governance, compliance, financial reporting, internal controls, risk management and audit matters of the CIC.

Membership

Chairperson

Mr. WONG Hin-wing, Simon

Members

Mr. CHOW Yuen-ming, Paul

Ms. OR Siu-ngam, Patricia

Ms. WONG Yeuk-lan, Eliza

Principal Assistant Secretary (Works) 1
of the Development Bureau

Terms of Reference

1. To assist the Council fulfill its corporate governance and overseeing responsibilities of the CIC (with member organisations), including financial reporting, internal control, risk management, internal and external audit functions as well as compliance with policies, regulations and relevant legislations;
2. To oversee the work of Internal Audit Department, to review findings and management's responses to the recommendations made;
3. To oversee the external audit process:
 - i. To make recommendations to the Council on the appointment of external auditors, audit fees and any related matters;
 - ii. To review annual audit report and any matters raised by external auditors;
4. To approve the engagement of any external consultants to conduct review if necessary; and
5. To assist the Council in dealing other relevant issues.

Objections Board

The Objections Board was established under Section 54 to 56 of the Construction Industry Council Ordinance (CICO) to deal with objections to levy or surcharge raised by the contractor.

The Board consists of three members of the Council and the Council may authorise the Objections Board to appoint a subcommittee for the better performance of the Objections Board's function. The Objections Board is chaired by an academic to avoid the possible conflict of interest with industry stakeholders.

By virtue of Section 56 of the CICO, the Objections Board has the power to confirm, cancel or reduce the levy or surcharge.

Membership (all are CIC Member)

Convenor

Prof. CHUNG Kwok-fai

Members

Sr HO Kwok-kwan, Thomas

Ir TONG Ka-hung, Edwin

Terms of Reference

1. To determine objections to levy and surcharge made under section 55 of CICO and under section 29 of the Construction Workers Registration Ordinance.



Construction Industry Training Board (CITB)

Established under Section 29 of the Construction Industry Council Ordinance, the CITB is responsible for training and trade testing matters of the construction industry. It provides training courses, establishes and maintains industrial training centres, assists in placement issues and administers the relevant assessments, skills standards establishment, etc. for the construction industry.

Membership

Chairperson

Ir YU Sai-yen

(Retired from being the chairperson
w.e.f. 1 July 2021)

Sr Eddie LAM Kin-wing

(Retired from being a member and
appointed as the chairperson w.e.f. 1 July 2021)

Member

Mr. CHAN Kim-kwong

Sr CHAU Bing-che, Henry

Mr. HUANG Yongquan

Mr. LAM Oi-ki, Peter

Mr. LAU Wing-sum

Mrs. LO LEE Oi-lin

(Appointed as a member w.e.f. 1 July 2021)

Ir LUK Wai-lam, William

Ar. WONG Chiu-lung, Dennis

Sr WONG Kin-wai, Staw

Mr. WONG Ping

Dr. YAN Ting-kwan, Daniel

Chief Occupational Safety Officer (System and
Support) of the Labour Department

Deputy Secretary for Development (Works) 1 of the
Development Bureau

Terms of Reference

1. To provide training courses for the construction industry;
2. To establish and maintain industrial training centres for the construction industry;
3. To assist, including by the provision of financial assistance, in the placement of persons who have completed training courses provided for the construction industry;
4. To assess the standards of skills achieved by any person in any kind of work involving or in connection with the construction industry, to conduct examinations and tests, to issue or award certificates of attendance or competence, and to establish the standards to be achieved in respect of any such work;
5. To advise on manpower planning and development for construction personnel at professional, supervisory and craftsman levels; and
6. To foster an ethical culture.

MEMBERSHIP OF COMMITTEES AND BOARDS, AND TERMS OF REFERENCE

Management Board / Task Force / Sub-committee / Steering Committee / Course Advisory Panels:

- Hong Kong Institute of Construction Management Board
- Task Force on HKIC's Staffing Policy
- Steering Committee on Implementation of HKIC's Vision, Mission and Motto
- Sub-committee on Trade Testing
- Course Advisory Panel on Construction Supervisor
- Course Advisory Panel on Quantity Surveying
- Course Advisory Panel on Computer-aided Software for Construction Projects
- Course Advisory Panel on Bricklaying, Plastering & Tiling
- Course Advisory Panel on Joinery
- Course Advisory Panel on Construction Formwork
- Course Advisory Panel on Painting, Decorating & Sign-writing
- Course Advisory Panel on Plumbing & Pipe-fitting
- Course Advisory Panel on Marble-laying
- Course Advisory Panel on Metal Works
- Course Advisory Panel on Construction Plant Maintenance & Repairs
- Course Advisory Panel on Electrical Installation
- Course Advisory Panel on Construction Scaffolding Works
- Course Advisory Panel on Bar-bending & Fixing
- Course Advisory Panel on Plant Operation
- Course Advisory Panel on Site Surveying and Surveying & Setting-out
- Course Advisory Panel on Civil Engineering
- Course Advisory Panel on Concreting
- Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes
- Sub-committee on Ethnic Minorities in Construction
- Task Force on Construction Industry Council Manpower Forecasting



Hong Kong Institute of Construction (HKIC) Management Board

The Hong Kong Institute of Construction (HKIC) was established as a limited company pursuant to the Company Ordinance (Cap. 622). The HKIC Management Board governs the HKIC. It reports and is accountable to the CITB.

Membership

Chairperson

Prof. LEE Chack-fan

Members

Mr. CHAN Ka-kui
 Ir Prof. CHAN Ping-chuen, Albert
 Ir KWOK Yu-won, Eric
 Sr LAM Kin-wing, Eddie (since 1 July 2021)
 Mr. LAM Oi-ki, Peter
 Mr. LI Wing-leung
 Mrs. LO LEE Oi-lin
 Mrs. Deanna TO LAU
 Mr. WONG Ping
 Ir YU Sai-yen (until 30 June 2021)
 Deputy Secretary for Development (Works) 1
 of the Development Bureau
 Principal Assistant Secretary (Further Education)
 of the Education Bureau

Ex Officio

Ir CHENG Ting-ning, Albert

Terms of Reference

1. To formulate strategies for the development of HKIC (the Institute), taking into account of industry input and developments in the vocational and professional education and training (VPET) sector;
2. To ensure efficient and effective management of the Institute to realise its vision and mission;
3. To prepare and submit 3-year Strategic Plan and Annual Plan to Construction Industry Training Board (CITB) for endorsement on an annual basis;
4. To prepare and submit Annual Report to CITB;
5. To oversee and ensure quality provision of the Institute's programmes and services;
6. To decide on the Institute's policies and guidelines on programme planning, development, delivery and review; and
7. To approve programme proposals, including admission requirements, programme objectives, intended learning outcomes, and syllabuses.

Task Force / Steering Committee / Course Advisory Panels:

- Task Force on HKIC's Staffing Policy
- Steering Committee on Implementation of HKIC's Vision, Mission and Motto
- Course Advisory Panel on Construction Supervisor
- Course Advisory Panel on Quantity Surveying
- Course Advisory Panel on Computer-aided Software for Construction Projects
- Course Advisory Panel on Bricklaying, Plastering & Tiling
- Course Advisory Panel on Joinery
- Course Advisory Panel on Construction Formwork
- Course Advisory Panel on Painting, Decorating & Sign-writing
- Course Advisory Panel on Plumbing & Pipe-fitting
- Course Advisory Panel on Marble-laying
- Course Advisory Panel on Metal Works
- Course Advisory Panel on Construction Plant Maintenance & Repairs
- Course Advisory Panel on Electrical Installation
- Course Advisory Panel on Construction Scaffolding Works
- Course Advisory Panel on Bar-bending & Fixing
- Course Advisory Panel on Plant Operation
- Course Advisory Panel on Site Surveying and Surveying & Setting-out
- Course Advisory Panel on Civil Engineering
- Course Advisory Panel on Concreting

Construction Workers Registration Board (CWRB)

Established under Section 11A of the Construction Workers Registration Ordinance, the CWRB governs and provides quality workers registration services for the construction industry.

Membership

Chairperson

Ir MO Kon-fei, Kenneth

Members

Ir Dr. CHAN Ka-lung, Raymond
Prof. CHAN Kwok-hong, Raymond
Mr. CHAN Shut-ho, Franki
Ir CHAN Yun-kan, Simon
Sr DY Wai-fung, Peter
Mr. KWOK Tung-keung, Simon
Ir LEUNG Wai-ho, Alfred
Ir LIU Sing-pang, Simon
Mr. LOK Kwei-sang, Tandy
Ir Prof. PAN Wei
Mr. TSANG Ting-fat
Mr. WONG Ping
Ar. Franklin YU
Assistant Director/Gas and General Legislation,
Electrical and Mechanical Services Department
Chief Occupational Safety Officer (Operations),
Labour Department
Chief Officer/Technical Services, Buildings
Department
Deputy Secretary for Development (Works) 1,
Development Bureau

Terms of Reference

1. To set the qualification requirements for registration or renewal of registration;
2. To act on and discharge tasks in regard to the Construction Workers Registration Ordinance, which include inspection of construction sites, conducting construction workers registration, handling review and appeal cases relating to workers registration, maintaining the daily attendance records of construction sites, and so on; and
3. To perform and exercise such other functions or powers as are imposed on it by the Construction Industry Council.

Boards / Sub-committees:

- Construction Workers Qualifications Board
- Construction Workers Review Board
- Sub-committee on Data Analysis
- Sub-committee on Registration Matters
- Sub-committee on Workers Development and Welfare

ZCB Management Board

The CIC-Zero Carbon Park (CIC-ZCP, originally named as Zero Carbon Building (ZCB)) was set up as a company limited by guarantee governed by the Articles of Association under the Company Ordinance (Cap. 622). It is governed by a Board of Directors appointed by the CIC and consists of top green building specialists, engineers and key stakeholders who steer the development of the CIC-ZCP.

Membership

Chairperson

Mr. CHONG Kin-lit, Paul

Members

Mr. CHAN Yin-chung, Anthony
Ir CHENG Ting-ning, Albert
Mr. IP Chung-man, Tony
Mr. KWOK Chi-wah, Andrew
Mr. LAI Wing-chun, Martin
Mr. LO Chi-wai, Ian
Mr. MA Pok-man, Josiah
Mr. MA Wing-kui, William
Cr MANG Ka-wing, Terence
Mr. NG San-wa, Lawrence
Ir YU Shek-man, Ringo
Mr. FU Chin-shing, Ivan

Task Force / Panels:

- Advancing Zero Carbon Task Force
- Event & Promotion Panel
- Facility Improvement Panel



Construction Innovation and Technology Application Centre (CITAC) Management Board

The CITAC Management Board gathers industry expertise to oversee the CITAC in exploring and identifying innovative technologies from local and international organisations.

Membership

Chairperson

Mr. CHOI Wun-hing, Donald

Board Members

Ir Sammy LAI
Ir CHENG Ting-ning, Albert
Mr. James LEE
Ir Wes JONES
Prof. LEUNG Kin-ying, Christopher
Ir PAN Shujie
Ir Dr. TSUI Yun-cheong, Ricky
Ir WONG Chi-kwong
Mr. WONG Ka-yu, Oscar
Mr Patrick KABASCI
Director of Buildings
Permanent Secretary for Development (Works)

Terms of Reference

1. To explore and identify innovative techniques and technologies, both locally and internationally, that are suitable for adoption in the Hong Kong construction industry for improvement of its productivity, sustainability and safety;
2. To serve as a knowledge hub by collecting, showcasing and promulgating the latest local and overseas construction technologies with a view to promoting their implementation and application;
3. To establish a global research network and serve as a collaboration platform with a view to encourage interdisciplinary research activities and collaboration; and
4. To cultivate and nurture a culture within the construction industry that is receptive and conducive to continuous innovation.

Task Force:

- Task Force on Construction Digitalisation

Construction Industry Sports & Volunteering Programme Committee (Com-CISVP)

The Com-CISVP aims to better steer and promote sports and volunteering programmes in the construction industry, and to develop a long-term partnership with key industry stakeholders.

Membership

Chairperson

Ir Dr. PANG Yat-bond, Derrick

Member

Ms. CHAN Ka-po, Judy
Mr. CHAN Yam-lung, Alfred
Mr. CHAU Kai-nin, Alex
Mr. CHAN Hai-bo, David
Mr. CHEUNG Chun-hoo, Anson
Mr. HO Yau-ho, William
Mr. LAI Siu-ki, Pele
Mr. LEUNG Siu-fai, Alex
Mr. LIU Hoi-yu, Paul
Mr. LUI Man-wai, David
Mr. SO Chi-kin, Cyril
Mr. TAM Chi-kwong, Steve
Mr. TSANG Ting-fat
Mr. YAN Wai-ming, Alan
Mr. YAU Kit-pan
Deputy Secretary for Development (Works) 1
or representative

Terms of Reference

1. To steer the development of Construction Industry Sports & Volunteering Programme (CISVP);
2. To promote CISVP to the wider population of the construction industry;
3. To encourage setting up company sports clubs and volunteering teams at company or association; and
4. To support CISVP events including but not limited to proactive promotion and participant recruitment.

Task Force:

- General Sports Task Force
- Ball Games Task Force
- Volunteering Service and Caring Organisation Task Force
- Fundraising and Promotion Task Force

Management Committee on Technically Competent Persons Registration Scheme (TCPRS)

The CIC established the Management Committee on TCPRS to steer the direction of TCPRS.

Membership

Chairperson

Ir WONG Kin-wai, Ken

Members

Ir KWAN King-fai, Alex

Mr. KWOK Chi-wah, Andrew

Mr. HO Hon-kit, Humphrey – Representative of the Buildings Department

Mr. LAI Ho-cheong, Alvin – Representative of the Buildings Department (since 30 April 2021)

Ms. CHAN Wai-lin – Representative of the Geotechnical Engineering Office of the Civil Engineering and Development Department (since 28 December 2021)

Terms of Reference

1. To steer the implementation of the Technically Competent Persons Registration Scheme (TCPRS);
2. To review the efficacy of the TCPRS in uplifting the quality of site supervision personnel;
3. To review the appeal and/or complaint case(s) under the TCPRS; and
4. To consider the industry feedback and any other related matters to facilitate the industry for a wider adoption of the TCPRS.

Management Committee on Construction Innovation and Technology Fund (MC-CITF)

The Management Committee on Construction Innovation and Technology Fund (MC-CITF) oversees the operation of the CITF.

Membership

Chairperson

Ir CHAN Chi-chiu

Members

Ir Prof. CHUNG Kwok-fai

Ir Kwan King-fai, Alex

Ir Cheng Ting-ning, Albert

Representative from the Development Bureau

Terms of Reference

1. To formulate and recommend for the Council's approval, the operational framework of the CITF;
2. To ensure the CITF is operated properly and efficiently in accordance with the approved operational framework;
3. To report to the Council on the operation of the CITF; and
4. To decide on all matters relating to the CITF operation as and when required, subject to the Council's ultimate decision.

Vetting Sub-Committees:

- Building Information Modelling (BIM) Vetting Sub-Committee
- Manpower Development Vetting Sub-Committee
- Modular Integrated Construction (MiC) Vetting Sub-Committee
- Advanced Construction Technology (ACT) Vetting Sub-Committee



Investment Task Force

The Investment Task Force advises the CIC on investment-related matters, such as purchase, asset switching, redemption, etc. It also oversees the performance of the CIC's investments.

Membership

Chairperson

Mr. WONG Hin-wing, Simon

Member

Mr. AU Chun-hing, Edward (until 30 June 2021)

Mr. LEUNG Sze-kit, Roy (since 1 July 2021)

Mr. LIU Chi-lun, Alan

Mr. Kassian POLIN

Mr. TSE Yue-hong, Chris

Terms of Reference

1. To recommend appropriate investment of surplus funds;
2. To advise the CIC on investment-related matters, such as purchase, asset switching, redemption, etc;
3. To oversee the performance of the CIC's investments;
4. To advise and formulate investment strategies for the CIC; and
5. To decide whether external managers should be appointed to manage the CIC's investment portfolio going forward.

Joint Working Group on Modular Integrated Construction (MiC)

The Joint Working Group (JWG) on MiC was set up by Development Bureau (DEVB) and CIC in May 2017 to promote and widen MiC adoption in Hong Kong.

Membership

Chairperson

Ir MO Kon-fei, Kenneth

Vice-Chairperson

Mr. KWONG Ka-sing, John

Members

Ms. HO Wing-yin, Winnie

Ms. YU Po-mei, Clarice

Mr. WONG Wai-hung, Rayson

Ir Prof. WONG Sze-chun

Ms. WONG Yeuk-lan, Eliza

Secretary (on rotational basis between DEVB and CIC)

Terms of Reference

1. To identify suitable technologies and practices of MiC for Hong Kong;
2. To identify critical issues in implementing MiC in Hong Kong and to formulate relevant measures to tackle the issues;
3. To establish a roadmap leading to wide adoption of MiC in Hong Kong;
4. To promote the adoption of MiC in Hong Kong; and
5. To establish and monitor, if appropriate, task forces for addressing specific issues.



Other

1. Task Force on Construction Industry Site Supervision Practice
2. Building Information Modelling Certification and Accreditation Board
3. Building Information Modelling Appeal Board
4. Steering Committee for the Consultancy Study on Improving Time, Cost and Quality Performance of the Hong Kong Construction Industry
5. DEVB-CIC Joint Working Group for the Consultancy Study on Improving Time, Cost and Quality Performance of the Hong Kong Construction Industry
6. Steering Committee for the Consultancy Study on Improving Environmental Performance of the Hong Kong Construction Industry
7. Task Force on Repair, Maintenance, Alteration and Addition