

Construction Industry Council

Construction Industry Training Board

Meeting No.001/18 of the Construction Industry Training Board was held on 30 January 2018 at 9:30am at Board Room, 38/F, COS Centre, 56 Tsun Yip Street, Kwun Tong, Kowloon.

For approval: Summary reports of the following items required Construction Industry Council Members' approval / rectification where appropriate.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
1.6	CIC/CTB/P/004/18 (for endorsement)	<p>Progression Pathway for Graduates of Construction Diploma Programme of Year 2017-2018</p> <p>Members took note of the paper CIC/CTB/P/004/18 and endorsed the proposed progression pathway for graduates of Construction Diploma Programme of Year 2017-2018. If graduates wish to have further study, they may consider joining Apprenticeship Scheme and continue to study the Diploma of Foundation Studies (Engineering) offered by Vocational Training Council ("VTC") or even Higher Diploma. CIC will provide subsidies to employers who join the apprenticeship programme and the total estimated additional budget for two years is \$9,785,000. Alternatively, they may join the Advanced Construction Manpower Training Scheme - Pilot Scheme ("ACMTS-Pilot Scheme"). Participants of either one of the schemes may become a skilled worker and specified trade supervisor / site supervisor. To provide progression pathway for the graduates, Members also agreed to add "joiner" to ACMTS-Pilot Scheme under category 2 with a training period of two years and the stipulated wages and proposed subsidies from CIC will be same as those for the metal worker, painter and decorator. (Remark: A paper on "Progression Pathway for Graduates of Construction Diploma Programme of Year 2017-2018" was submitted to the CIC Council and approved by the Council Members at Meeting No.001/18 on 9 February 2018.)</p>

For Information: Summary reports of the following items required Construction Industry Council Members' information.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
1.1	CIC/CTB/R/006/17	Confirmation of the Progress Report of the Previous Meeting Members confirmed the progress report of 6 th CITB Meeting held on 14 December 2017.
1.2	CIC/CTB/M/001/18	Matters arising from the last meeting Item 6.7.2 and 6.8.5 – Re-offering Mobile Crane Operation Course at Shatin Training Ground and the related Expenditure and Addition of Working Platform at Tuen Mun Training Ground for Increasing the Number of Training Places for Excavator Operation Training Courses and the Related Expenditure Members agreed that it was not practicable solely for CIC to train heavy crane operators. Therefore, in order to ensure post-graduation employment opportunities and effective utilization of resources, the management would submit a proposal on training crane operators under collaborative training scheme to CITB for their discussion.
1.3	CIC/CTB/P/001/18 (for approval)	Organisation Structure and Membership of CITB in 2018 Members accepted the proposed organisation structure (Annex A) and membership of CITB in 2018. There would be HKICMB, three task forces, two task groups and 18 course advisory panels (CAP) under CITB. As conservation of built heritages might not be the focus for CITB for the time being, Members agreed to dissolve the Task Group on Heritage Maintenance. CITB member Ir YU Sai-yen was appointed as the Chairperson of Task Group on Construction Safety Courses. The terms of office for all task forces and task groups would be from 1 January to 31 December 2018 while for CAP would remain unchanged as 2 years, i.e. from 1 January 2018 to 31 December 2019.
1.4	CIC/CTB/P/002/18 (for information)	List of Machinery Equipment to be replaced in 2018 Members took note of paper CIC/CTB/P/002/18. It was noted that a total of 4 machineries needed to be replaced in 2018. These include a crawler type telescopic mobile crane, a wheeled telescopic mobile crane and two excavators. It was agreed that there was no need to submit paper to CITB if related budget had already been approved by CITB before.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
1.5	CIC/CTB/P/003/18 (for information)	<p>Draft Final Report on the Review of Training and Development for the Construction Industry Council</p> <p>Members took notes of the paper CIC/CTB/P/003/18 and noted that CIC had adopted some recommendations including establishment of the Hong Kong Institute of Construction (HKIC), adoption of monthly wages for all collaborative training schemes, review and enhancement of collaborative training schemes which had been accepted by CITB or Committee on Administration and Finance previously. The remaining recommendations were only for the management's reference on formulating the future enhancement works. Members did not have any comments on that.</p>
1.7 and 1.8	CIC/CTB/P/005/18 and CIC/CTB/P/006/18 (for information)	<p>Summary Notes of HKICMB (2nd Meeting on 7 December 2017); Summary Notes of Task Force on Trade Testing (4th Meeting on 20 November 2017)</p> <p>It was noted that resolutions were made by the above management board/ task force at the above meetings, and related discussion papers were made available to CITB for their consideration.</p>
1.9 to 1.12	CIC/CTB/P/007/18 to CIC/CTB/P/010/18 (for information)	<p>Waiting Time and Data for Training Courses/ Scheme and Trade Testing</p> <p>Members took note of the waiting time table of adult full-time short course, trade testing and machinery operation certification course cum tests; and the statistical data of trade testing and ACMTS-Pilot Scheme.</p>

Remarks: *The mentioned papers discussed at the Construction Industry Training Board can be made available to Council Members from the CIC Secretariat upon request.*

Organisation Structure of CITB

