

**Construction Industry Council**  
**Construction Industry Training Board**

Meeting No. 001/14 of the Construction Industry Training Board (CITB) was held on Tuesday, 18 February 2014 at 9:30 a.m. at Conference Room, CIC Headquarters, 15/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong.

---

Summary notes of the Construction Industry Training Board (CITB) Meeting No. 001/14:

<b>Agenda Item</b>	<b>Paper</b>	<b>Major Resolutions / Progress Highlights</b>
1.1 and 1.2	CIC/CTB/R/006/13	<b>Information Kit for CITB Members and confirmation of Progress Report of last meeting</b> Members received the captioned Information Kit for the new term of CITB and confirmed the progress report of the 6 <sup>th</sup> CITB meeting in Year 2013 held on 10 December 2013.
1.3	CIC/CTB/R/006/13	<b>Matters arising from the last meeting</b> Members accepted the three additional requirements for E&M (construction) employer companies under the DVE Subsidy Scheme and the related exemptions. It was noted that one of the two lots at Tin Shui Wai for establishing outdoor training grounds was not supported by the related District Council and Lands Department had suggested other lots for consideration.
1.4 1.7 and 1.9	CIC/CTB/P/032/14 CIC/CTB/P/035/14 CIC/CTB/P/037/14 (for discussion)	<b>Proposal for Co-opted Members in 2014; Proposed training targets and cost estimates for “Contractor Cooperative Training Scheme”, “Sub-contractor Cooperative Training Scheme”, “Plumbing-Contractor Cooperative Training Scheme” in 2014; Proposal of adding “Concreting Course” into Sub-contractor Cooperative Training Scheme</b> Members noted that the captioned three papers had to be withdrawn.
1.5	CIC/CTB/P/033/14 (for discussion)	<b>2014 Hong Kong Youth Skills Competition cum Construction Industry Mega Fun Day</b> Members approved organizing the above event and participating in 2015 WorldSkills Competition. Members also accepted an estimated expenditure of \$5.05 million for the said activities and the plan for soliciting sponsorship. The paper would be submitted to Committee on Administration and Finance for endorsement.
1.6	CIC/CTB/P/034/14 (for information)	<b>Proposed arrangement for E&amp;M training in construction industry</b> Members noted that in November 2013 CIC held discussion with representatives from related

Agenda Item	Paper	Major Resolutions / Progress Highlights
		government department and organizations on E&M training, training places in need in future and the like. Follow-up actions by CIC were also noted.
1.8	CIC/CTB/P/036/14 (for discussion)	<b>Proposal of optimized training measures for Sub-contractor Cooperative Training Scheme</b> Members noted the proposed optimized measures for trainees, instructors and employers under the above Scheme.
1.10	CIC/CTB/P/038/14 (for discussion)	<b>Proposals for training capacity, new course and financial estimates for DVE Subsidy Scheme and subsidy for taking Basic Safety Training Course</b> Members agreed to include an additional 89 subsidized training places in 2014/15 subsequent to the inclusion of a Gas Services Engineering Course into the DVE Programme of VTC. It was also agreed that 205 trainees of the Programme in 2013/14 would be subsidized to take Mandatory Basic Safety Training Course. All these would lead to an additional expenditure of \$2,769,900.
1.11	CIC/CTB/P/039/14 (for discussion)	<b>Proposal of running three part-time courses</b> Members approved running three part-time courses, namely “Mechanical Spraying Plaster and Related Plant Maintenance Course”, “Practical Training Course for PE Pipe Installation” and “Preparation of Bar Bending Schedule Course”.
1.12 1.13 and 1.14	CIC/CTB/P/040/14 CIC/CTB/P/041/14 CIC/CTB/P/042/14 (for information)	<b>Report on 2<sup>nd</sup> update of CIC Manpower Forecasting Model ; Report on follow-up issues of the 1<sup>st</sup> Communication Meeting in 2014 between CITB and Course Advisory Panels ; Progress report of 2<sup>nd</sup> meeting of Steering Committee on CIC Manpower Forecasting Model Updating and Enhancement Study</b> Members noted and accepted the above Reports and Progress Report.
1.15	CIC/CTB/P/031/14 (for discussion)	<b>Future work directions</b> Members noted the three objectives in the future work of CITB, which included (i) enhancing the quality of training and trade testing; (ii) increasing the quantity of training and trade testing; and (iii) continuous enhancement and development in the quality of instructors. Four task forces would be set up under CITB to draw up detailed work plans and reinforce their implementation.