

Construction Industry Council

Meeting No. 004/24 of the Construction Industry Council for 2024 was held on Friday, 16 August 2024 at 2:00pm at Conference Room, Hong Kong Construction Industry Trade Testing Centre, 5/F, 95 Yue Kwong Road, Aberdeen, Hong Kong.

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| Present: | Thomas HO On-sing | (TH) | Chairman |
| | Marvin CHEN | (MCh) | |
| | Jack CHENG Chin-pang | (JCCp) | |
| | Victor CHEUNG Chi-kong | (VC) | |
| | Thomas HO Kwok-kwan | (KnH) | |
| | KAN Jun | (KJ) | |
| | KWOK Hing-wun | (HWK) | |
| | Eddie LAM Kin-wing | (ELM) | |
| | Clarence LEUNG Wai-kin | (CLWK) | |
| | Ricky LEUNG Wing-kee | (RyL) | |
| | Simon LIU Sing-pang | (SiL) | |
| | LO LEE Oi-lin | (OLLL) | |
| | Kevin MA Hok-ming* | (KMHM) | |
| | MOW Tai-hing* | (THM) | |
| | Lawrence NG San-wa | (LN) | |
| | Edwin TONG Ka-hung | (ETg) | |
| | TSE Wang-yu | (TWY) | |
| | Rex WONG Siu-han | (RxW) | |
| | Andrew YOUNG Meng-cheung | (AYMC) | |
| | Emil YU Chen-on | (EYCO) | |
| | Ricky LAU Chun-kit | (PSW) | Permanent Secretary for Development (Works) |
| | Clarice YU Po-mei | (YPM) | Director of Buildings |
| In Attendance: | Pamela LAM | (DS1) | Deputy Secretary (Works) 1 |
| | John LO* | (JLHC) | Housing Department |
| | Albert CHENG | (CTN) | Executive Director |
| | Paul FONG | (PFPC) | Director – Legal and Compliance |
| | Alex HO | (AHKK) | Director – Industry Development |
| | Adams CHAN | (AdC) | Chief Information Officer |
| | Rebecca CHOI | (RaC) | Assistant Director – Qualification & Quality Control |
| | Cheryl IP | (CI) | Assistant Director – Human Resources & Administration |

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| LEE Oi-yen | (OYL) | Assistant Director – Registration Services |
| Chris LAU | (CLu) | General Manager – Finance & Procurement |
| Ellen WONG | (EWMS) | Senior Manager – Industry Promotion |
| Miranda YEAP | (MYP) | Senior Manager – Corporate Secretariat |
| David LAW | (DLCH) | Manager – Corporate Secretariat |

Apologies: Danny HUNG Cheung-shew (CSH)
Daniel LEUNG Hung-wai (LHWD) for Permanent Secretary for Housing

** attended the meeting online via Microsoft Teams*

Open-door Session
Agenda Item

Action

[The open-door session of the meeting started at 5:10pm.]

**4.24 Confirmation of Minutes of the Previous Meeting
(Open-door Session)**

Members referred to Paper CIC/CMT/M/003/24 and confirmed the minutes of the open-door session of the 3rd meeting of 2024 held on Friday, 21 June 2024 at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

**4.25 Matters Arising from the Previous Meeting
(Open-door Session)**

The Secretariat invited Members to take note of the following matter arising from the previous meeting:

Item 3.28 Regarding the continuous review and improvement in the programme design and teaching methods of the Hong Kong Institute of Construction (HKIC), HKIC had established various mechanisms to continuously review and improve the quality of its programmes. The mechanisms included a class observation scheme, student feedback survey, annual programme evaluation, etc. Programmes were required to be reassessed according to the established internal guidelines for renewing their validity periods. To ensure the relevance and currency of its programmes, HKIC would also consult members of relevant Trade Advisory Group (TAP) and External Examiners (EE) on the design and contents of its programmes. The Programme and Quality Committee would monitor the progress of follow-up actions on TAP's and EE's comments. All these mechanisms and

Open-door Session
Agenda Item

Action

relevant guidelines were stipulated in the HKIC Quality Assurance Manual and reviewed from time to time to dovetail with HKIC's development.

4.26 Summary Notes of 2nd Meeting of the Committee on Building Information Modelling and Construction Digitalisation for 2024

Members received Paper CIC/CMT/P/091/24 without comments.

4.27 Summary Notes of the 1st Meeting of the Committee on Construction Business Development and Productivity for 2024

Members received Paper CIC/CMT/P/092/24 without comments.

4.28 Summary Notes of 2nd Meeting of the Committee on Construction Safety for 2024

Members received Paper CIC/CMT/P/093/24 without comments.

4.29 Summary Notes of 2nd Meeting of the Committee on Environment and Sustainability for 2024

Members received Paper CIC/CMT/P/094/24 without comments.

4.30 Summary Notes of 1st Meeting of the Committee on Mainland Affairs for 2024

Members received Paper CIC/CMT/P/095/24 without

Open-door Session
Agenda Item

Action

comments.

4.31 Summary Notes of 2nd Meeting of the Construction Workers Registration Board for 2024

Members received Paper CIC/CMT/P/096/24 without comments.

4.32 Summary Notes of 4th Meeting of the Committee on Registered Specialist Trade Contractors Scheme for 2024

Members received Paper CIC/CMT/P/097/24 without comments.

4.33 Summary Notes of 4th Meeting of the Construction Industry Training Board for 2024

Members received Paper CIC/CMT/P/098/24 without comments.

4.34 Any Other Business

4.34.1 The CIC Events Calendar of September and October 2024 below was appended for reference:

| Date | Event (Venue) |
|--------------------------------|--|
| 2 September | Future Construction Excellence Programme Kick off Ceremony (CIC – Zero Carbon Park) |
| 13 September – 15 September | CIC-ZCP x Jupyeah Autumn Something (CIC – Zero Carbon Park) |
| 24 September | Dinner for Celebrating the National Day Fulum Palace (Shek Mun) |
| 1 October | CIC Flag-raising Ceremony on National Day (CIC – Zero Carbon Park) |

Open-door Session
Agenda Item

Action

| | |
|----------------------------|---|
| 21 October | Master Class on MiC Logistics and Transportation Management Kickoff Ceremony (CIC – Zero Carbon Park) |
| 24 October | MiMEP Experience Sharing (CIC – Zero Carbon Park) |
| 29 October | Construction Digitalisation Award Ceremony (Hong Kong Convention and Exhibition Centre) |
| 29 October – 30 October | 2024 CIC Global Construction Digitalisation Forum and Exhibition 2024 (Hong Kong Convention and Exhibition Centre) |
| October (TBC) | Construction Industry Sports Day and Charity Fun Day 2024 (Sports Grounds of the Leisure and Cultural Services Department) |
| October (TBC) | ZCP New Energy Vehicles Exhibition (CIC – Zero Carbon Park) |

4.35 Tentative Date of Next Meeting No. 005/24

The next meeting was scheduled for 18 October 2024 (Friday) at 2:00pm at the Board Room, 29/F, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong. **All to note**

There being no further business, the open-door session of the meeting was adjourned at 5:20pm.