

Construction Industry Council
Construction Industry Training Board

Meeting No. 004/24 of the Construction Industry Training Board (CITB) was held on 3 July 2024 (Wednesday) at 9:30 am at the Star Chamber, 4/F, Kowloon Bay Campus, Hong Kong Institute of Construction, 44 Tai Yip Street, Kowloon Bay, Hong Kong.

Summary Notes of the 4th Meeting of CITB for 2024:

Agenda Item	Paper	Major Resolutions / Progress Highlights
4.1	CIC/CTB/M/003/24	Confirmation of the Minutes of the Previous Meeting Members confirmed the minutes of the meeting No. 003/24 held on 8 May 2024.
4.2	CIC/CTB/M/003/24	Matters Arising from the Previous Meeting Members took note of the progress of the matters arising from the previous meeting.
4.3	CIC/CTB/P/034/24 (for information)	The Way Forward of Three-year Strategic Plan and Preliminary Recommendations for 2025 Business Plan Members took note of Paper CIC/CTB/P/034/24 and noted that the Hong Kong Institute of Construction (HKIC) and the Hong Kong Construction Industry Trade Testing Centre (HKCITTC) had substantially completed the 3-year Strategic Plan for the period from 1 July 2021 to 30 June 2024. Members offered suggestions on the future 3-year strategic development of the HKIC and HKCITTC, such as the future positioning of HKIC, training priorities and types of talents to be trained. The four major areas for the future development of CIC were safety, manpower development, productivity improvement and sustainability.

Agenda Item	Paper	Major Resolutions / Progress Highlights
4.4	CIC/CTB/P/035/24 (for information)	Report on Benchmarks of Efficiency for Full-time Programmes in Academic Year 2022/23 – Programme Satisfaction Rate (Including Employers and Graduates) Members took note of Paper CIC/CTB/P/035/24 and noted that HKIC conducted the survey on employers’ satisfaction with the working performance of the graduates of HKIC full-time programmes, and the graduates’ satisfaction with relevant programmes, covering the period from September 2022 to August 2023. Employers’ feedback on the performance of graduates were very positive with the overall score of satisfactory/very satisfactory reaching 92%, which was higher than the target of 90% by two percentage points. The graduates’ feedback on the HKIC programmes were very positive with the overall score of satisfactory/very satisfactory reaching 96%, which was higher than the target of 90% by six percentage points.
4.5 to 4.11	CIC/CTB/P/036/24 to CIC/CTB/P/042/24 (for information)	Summary Report of the 2nd Meeting of Hong Kong Institute of Construction Management Board for 2024, Summary Report of the 2nd Meeting of Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes for 2024, Summary Report of the 2nd Meeting of Sub-committee on Ethnic Minorities in Construction for 2024, Training Figures of Hong Kong Institute of Construction, Report on Estimated Waiting List for Full-time Short Programmes with Proposed Actions for Enhancement, 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 above summary reports, statistical data and actions for enhancements.

Agenda Item	Paper	Major Resolutions / Progress Highlights
4.12	Any Other Business	<p>Progress Report on Key Performance Indicators (KPI) Members took note of the KPI progress of HKIC and Trade Testing.</p> <p>Appointments of CITB Advisor and Members of Sub-committees CIC Chairman agreed to appoint Ir Ringo SHEA Tat-chi, as an advisor of CITB with the term of office running from 1 July 2024 to 30 June 2026. In addition, CITB approved the appointment of Ir William LUK Wai-lam as a member of the Hong Kong Institute of Construction Management Board to complete the term of office of Ir Conrad FUNG Kwok-keung from 21 June 2024 to 31 December 2024, and the appointments of members of its sub-committees by circulation of paper on 18 June 2024. Please refer to the Annex for the details of the membership list and term of office.</p>

Remarks: The above papers discussed by the Construction Industry Training Board can be made available to CIC Members from the CIC Secretariat upon request.

Sub-committee on Construction Industry Council Approved Technical Talents Training Programmes and Collaborative Training Schemes
Membership List

	Background	Member	Term of office
1	Chairperson (Person the CITB thinks fit)	Cr Terence MANG KA-wing	1 July 2023 to 30 June 2025
2	Main Contractor (2)	Mr. Stanley CHEN	1 July 2023 to 30 June 2025
3		Ir Perry LO Wai-yeung	1 July 2023 to 30 June 2025
4	Building and Civil Sub-contractor (2)	Mr. CHAN Kim-kwong	1 July 2023 to 30 June 2025
5		Mr. CHAN Lok-chai	1 July 2023 to 30 June 2025
6	E&M Sub-contractor (1)	Mr. LEE Kar-kui	1 July 2023 to 30 June 2025
7	Trade Union (2)	Mr. TSE Wang-yu	1 July 2024 to 30 June 2026
8		Mr. MOW Tai Hing	1 July 2023 to 30 June 2025
9	Person the CITB thinks fit (3)	Ms. Elaine LAM	1 July 2023 to 30 June 2025
10		Ir Edmond LAI	1 July 2024 to 30 June 2025
11		Mr. HUNG Chi-kwong	1 July 2023 to 30 June 2025
12	Representative of the Development Bureau	Ar. Alfred CHAN King-tak	1 July 2023 to 30 June 2025
13	Representative of the Electrical and Mechanical Services Department	Ir Thomas CHEUNG Chin-king	9 January 2024 to 30 June 2025

Sub-committee on Trade Testing
Membership List

	Background	Member	Term of office
1	Chairperson (Person the CITB thinks fit)	Mr. Ben WONG Wai-pan	1 July 2024 to 30 June 2025
2	Main Contractor (2)	Ir Dr. HO Chi-ming	1 July 2024 to 30 June 2025
3		Ir Perry LO Wai-yeung	1 July 2024 to 30 June 2026
4	Building and Civil Sub-contractor (2)	Mr. Joseph WANG Kei-ming	1 July 2023 to 30 June 2025
5		Mr. CHAN Kim-kwong	1 July 2023 to 30 June 2025
6	E&M Sub-contractor (1)	Mr. LAW Yiu-ho	1 July 2023 to 30 June 2025
7	Trade Union (2)	Mr. CHOW Luen-kiu	1 July 2023 to 30 June 2025
8		Mr. LI Shan-feng	1 July 2024 to 30 June 2026
9	Person the CITB thinks fit (3)	Cr Alfred TANG	1 July 2023 to 30 June 2025
10		Mr. Desmond TSOI Yuk-man	1 July 2023 to 30 June 2025
11		Sr Dr. Frederick SO Yu-pui	1 July 2023 to 30 June 2025
12	Representative of the Development Bureau	Ar. Alfred CHAN King-tak	1 July 2023 to 30 June 2025
13	Representative of the Electrical and Mechanical Services Department	Ir Thomas CHEUNG Chin-king	9 January 2024 to 30 June 2025
14	Representative of the Water Supplies Department	Ir Carla LEE Wing-lam	16 October 2023 to 30 June 2025
15	Representative of the Hong Kong Fire Services Department	Mr. NG Siu-ming	22 August 2023 to 30 June 2025

Sub-committee on Ethnic Minorities in Construction
Membership List

	Background	Member	Term of office
1	Chairperson (Person the CITB thinks fit)	Mr. YUON Fuk Lung	1 July 2024 to 30 June 2026
2	Main Contractor (1)	Mr. Kenneth WONG Siu-keung	1 July 2024 to 30 June 2025
3	Building and Civil Sub-contractor (2)	Ms. WONG Mei-yam	1 July 2024 to 30 June 2026
4		Mr. Clarence HO Chi-Kwong	1 July 2024 to 30 June 2025
5	E&M Sub-contractor (1)	Mr. MA Ka-chun	1 July 2024 to 30 June 2025
6	Trade Union (1)	Mr. Tulajang GURUNG	1 July 2024 to 30 June 2025
7	Person the CITB thinks fit (7)	Mr. Manoj GAUTAM	1 July 2023 to 30 June 2025
8		Ms. Aruna GURUNG	1 July 2024 to 30 June 2026
9		Dr. Chura Bahadur THAPA	1 July 2024 to 30 June 2026
10		Mr. TAM Wai-kei	1 July 2024 to 30 June 2025
11		Ir CHAN Chi-man	1 July 2023 to 30 June 2025
12		Mr. Arron TSANG	13 Sep 2023 to 30 June 2025
13		Mr. LAM Ho-yin	13 Sep 2023 to 30 June 2025
14	Representative of the Development Bureau	Ar. Alfred CHAN King-tak	1 July 2023 to 30 June 2025