

MEMBERSHIP OF COMMITTEES AND BOARDS, AND TERMS OF REFERENCE

Executive Committee

The Executive Committee was formed in 2018 with an aim of allowing 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 also 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 Construction Industry Council Ordinance. 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

Ir MO Kon-fei, Kenneth

Ir Dr. PANG Yat-bond, Derrick

Ir POON Lock-kee, Rocky

Ir YU Sai-yen

Ir YU Shek-man, Ringo

Permanent Secretary for Development (Works)

– CIC Member

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 implementation of related training programmes with a view to establishing the CIC as a Centre of Excellence for BIM through setting standards and common practices for BIM.

Membership

Chairperson

Ar. FUNG Yin-suen, Ada – CIC Member

Members

Ir CHAN Chi-ming, Antonio – Hong Kong Federation of Electrical and Mechanical Contractors (since 18 December 2020)

Dr. CHAN Kang-yuen, Neo – Hong Kong Institute of BIM

Prof. CHENG Chin-pang, Jack – The Hong Kong University of Science and Technology

Mr. CHOI Wun-hing, Donald – Chinachem Group (since 19 June 2020)

Ir CHUNG Hung-wai, Clement – The Association of Consulting Engineers of Hong Kong

Prof. CHUNG Kwok-fai – CIC Member

Mr. FU Chin-shing, Ivan – CIC Member

Ir LEUNG Chi-suen, Francis – Hong Kong Institution of Engineers (since 23 October 2020)

Sr POON Shun-wing, Eric – Urban Renewal Authority

Mr. WONG Chi-pan, Billy – Hong Kong Construction Association

Ir WONG Ka-wo, Kelvin – Airport Authority Hong Kong

Cr WONG Wai-lun, Michael – Hip Hing Construction Co., Ltd. (since 23 October 2020)

Ms. WONG Wai-man, Rosana – Yau Lee Group (since 14 August 2020)

Permanent Secretary for Development (Works) – CIC Member

Assistant Director – 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 (hereinafter known as “BIM”);
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 programs and implementation programs; and
4. To identify areas which require further investigation, promote research & development for “BIM”.

Committee on Construction Business Development (Com-CBD)

The Com-CBD aims to foster an efficient and health 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 exchanges between local and mainland industries.

Membership

Chairperson

Ir POON Lock-kee, Rocky – CIC Member

Members

Mr. AU Koon-shan, Raymond – MTR Corporation Limited

Ir CHAN Chi-chiu – CIC Member

Mr. CHAN Kim-kwong – CIC Member

Mr. CHOW Ping-wai – Hong Kong Construction Industry
Employees General Union

Ms. CHUNG Fung-hing, Rita – Hong Kong Housing Society

Sr HO Kwok-kwan, Thomas – CIC Member

Mr. HUNG Cheung-shew, Danny – Hong Kong Construction
Association

Ir LEUNG Wing-kee, Ricky – CIC Member

Mr. TSANG Pak-chung, Eddy – Hong Kong Construction
Materials Association (since 19 June 2020)

Mr. WONG Hin-wing, Simon – CIC Member

Ms. WONG Yeuk-lan, Eliza – CIC Member

Permanent Secretary for Development (Works)
– CIC Member

Permanent Secretary for Transport and Housing (Housing)
– CIC Member

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.

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 YU Shek-man, Ringo – CIC Member

Members

Mr. CHOW Luen-kiu – CIC Member (until 31 January 2020)

Prof. CHUNG Kwok-fai – CIC Member

Mr. FU Chin-shing, Ivan – CIC Member

Ir KWAN King-fai, Alex – CIC Member (until 31 January 2020)

Mr. KWOK Tung-keung, Simon – The Hong Kong General Building Contractors Association

Sr LAM Kin-wing, Eddie – CIC Member

Mr. LI Tat-wai – CIC Member (since 24 April 2020)

Ir MO Kon-fei, Kenneth – CIC Member

Ir PAN Shujie – CIC Member

Ir POON Lock-kee, Rocky – CIC Member

Ir SO Kwok-leung, Derek – Hip Hing Construction Co., Ltd

Ir WAN Wai-man, Raymond – The Hong Kong Institution of Engineers (until 31 January 2020)

Ir WONG Kin-wai, Ken – CIC Member

Mr. YEUNG Kai-yu, Franki – Hong Kong Housing Society

Permanent Secretary for Development (Works)

– CIC Member

Permanent Secretary for Transport and Housing (Housing)

– CIC Member

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 coordinate 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 – CIC Member

Members

Mr. Collin CHAN – Airport Authority Hong Kong

Mr. CHAN Kim-kwong – CIC Member

Mr. CHAN Pat-kan – CIC Member

Mr. IP Ka-sing, Dennis – MTR Corporation Limited

Ms. LEE Sau-king – CIC Member

Mr. LI Tat-wai – CIC Member

Ir Prof. LO Hong-kam – CIC Member

Ir MO Kon-fei, Kenneth – CIC Member

Ir Alcohol MOK – The Hong Kong Institution of Engineers

Sr WONG Chi-kin, Jesse – The Hong Kong Institute of Surveyors

Mr. WONG Kwok-keung – Hong Kong Federation of Electrical and Mechanical Contractors

Mr. Rex WONG – Hong Kong Construction Association

Mr. WU Wai-hung – Labour Department

Ir YU Sai-yen – CIC Member

Permanent Secretary for Development (Works)
– CIC Member

Permanent Secretary for Transport and Housing (Housing)
– CIC Member

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.

Committee on Environment (Com-ENV)

The Com-ENV aims to promote good practices and innovative technologies to enhance sustainability performance of the construction industry. Industry researches and digital platforms are undertaken to provide relevant standards and guidelines for industry stakeholders.

Membership

Chairperson

Mr. FU Chin-shing, Ivan – CIC Member

Members

Dr. CHAN Ka-lung – The Hong Kong Federation of Electrical and Mechanical Contractors

Mr. CHIU Chung-kei, Charles – Wheelock Properties (Hong Kong) Limited

Mr. CHOW Chi-ping – Hospital Authority

Sr HO Kwok-kwan, Thomas – CIC Member

Prof. LAU Siu-yu, Stephen – Faculty of Architecture, The University of Hong Kong

Ir Prof. LO Hong-kam – CIC Member

Mr. PAN Shu-jie – CIC Member

Ir POON Ching-su, Lisa – MTR Corporation Limited

Mr. POON Shun-wing, Eric – Urban Renewal Authority

Mr. TONG Yuen-king, Amen – Airport Authority Hong Kong

Mr. WONG Ping – Hong Kong Construction Industry Employees General Union

Mr. WU Siu-kei – Hong Kong Construction Materials Association

Director of Buildings – CIC Member

Permanent Secretary for Development (Works)
– CIC Member

Permanent Secretary for Transport and Housing (Housing)
– CIC Member

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.

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

The Com-RSC oversees the operations of the registration and regulatory actions of the Registered Specialist Trade Contractors Scheme. It also sets the strategic direction and formulates policies in managing businesses relating to the implementation and promotion of the Scheme.

Membership

Chairperson

Ir CHAN Chi-chiu – CIC Member

Members

Mr. CHAN Lok-chai – Hong Kong Bar-bending Contractors Association

Ir CHENG Sau-tong, Chris – MTR Corporation Limited

Mr. CHEUNG Tat-fai, Kenneth – Hong Kong Construction Sub-Contractors Association

Mr. CHEUNG Yuk-kei – Hong Kong Concretor Contractors Association

Mr. CHIM Fu-keung – Housing Department

Ir FUNG Kwok-keung, Conrad – Hong Kong Construction Association

Sr HO Kwok-kwan, Thomas – CIC Member

Ir HUNG Cheung-shew, Danny – Hong Kong Construction Association

Ir LEUNG Wing-kee, Ricky – Airport Authority Hong Kong

Mr. LOK Kwei-sang, Tandy – The Federation of Hong Kong Electrical & Mechanical Industries Trade Unions

Ir MO Kon-fei, Kenneth – The Real Estate Developers Association of Hong Kong

Mr. NG Choi-wah – Hong Kong General Building Contractors Association

Ir SHEA Tat-chi, Ringo – The Hong Kong Federation of Electrical & Mechanical Contractors

Sr WONG Kwok-leung, Paul – The Hong Kong Institute of Surveyors

Mr. WONG Ping – Hong Kong Construction Industry Employees General Union

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 – CIC Member

Members

Mr. CHOW Yuen-ming, Paul – MTR Corporation Limited
 Ms. OR Siu-ngam, Patricia – Gammon Construction Limited
 Ms. WONG Yeuk-lan, Eliza – CIC Member
 Principal Assistant Secretary (Works)1 - Development Bureau

Terms of Reference

1. To assist the Council fulfil 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:
 - To make recommendations to the Council on the appointment of external auditors, audit fees and any related matters;
 - 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 sub-committee 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 Members)

Convenor

Prof. CHUNG Kwok-fai

Members

Mr. FU Chin-shing, Ivan

Sr HO Kwok-kwan, Thomas (since 1 February 2020)

Sr Dr. LAI Yuk-fai, Stephen (until 31 January 2020)

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

Members

Mr. CHAN Kim-kwong

Sr CHAU Bing-che, Henry

Mr. HUANG Yongquan

Sr LAM Kin-wing, Eddie

Mr. LAM Oi-ki, Peter

Mr. LAU Wing-sum

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),
Labour Department

Deputy Secretary for Development (Works)1, 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.

Hong Kong Institute of Construction (HKIC) Management Board

The Hong Kong Institute of Construction (HKIC) was established as a company limited by guarantee governed by the Articles of Association under 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

Mr. CHOW Luen-kiu

Ms. KI Man-fung, Leonie

Ir KWOK Yu-won, Eric

Mr. LAM Oi-ki, Peter

Mr. LI Wing-leung

Ms. LO LEE Oi-lin

Ir YU Sai-yen

Permanent Secretary for Development (Works)¹

Permanent Secretary for Education

Deputy Secretary for Development (Works)¹, Development Bureau

Principal Assistant Secretary (Further Education), 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.

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 Kwok-yin, Andrew
 Mr. CHAN Pat-kan
 Mr. CHAN Shut-ho, Franki
 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.

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

Construction Innovation and Technology Application Centre (CITAC) Management Board

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

Membership

Chairperson

Mr. CHOI Wun-hing, Donald

Members

Ir Ian ASKEW (until 27 November 2020)

Ir CHENG Ting-ning, Albert

Mr. CHONG Hon-ming, Eric (until 1 January 2021)

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

Director of Buildings – CIC Member

Permanent Secretary for Development (Works)

– CIC Member

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 promote 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.

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

Mr. CHAN Ka-kui – CIC Member

Members

Ms. CHAN Ka-po, Judy – The Hong Kong and China Gas Company Limited

Mr. CHAN Yam-lung, Alfred – Welcome Construction Company Limited

Mr. CHAU Kai-nin, Alex – New World Construction Company Limited

Mr. CHEN Hai-bo, David – K. Wah Construction Materials Limited

Mr. CHEUNG Chun-hoo, Anson – Hong Kong Housing Authority

Ir CHU Yin-lin – Hong Kong Institute of Construction

Mr. LAI Siu-ki, Pele – Sun Hung Kai Properties Limited

Mr. LEUNG Siu-fai, Alex – Wheelock Properties (Hong Kong) Limited

Mr. LIU Hoi-yu, Paul – Dragages Hong Kong Limited

Mr. LUI Man-wai, David – AECOM Asia Company Limited

Mr. SO Chi-kin, Cyril – Southa Holdings Limited

Mr. TAM Chi-kwong, Steve – Chun Wo Construction Holdings Company Limited

Mr. TSANG Ting-fat – Tin Wo Engineering Company Limited

Mr. YAN Wai-ming, Alan – Gammon Construction Limited

Mr. YAU Kit-pan – The Federation of Hong Kong Electrical & Mechanical Industries Trade Union

Deputy Secretary for Development (Works)1,
Development Bureau

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.

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

Mr. AU YEUNG Hoi-pang – Buildings Department

Mr. HO Hon-kit, Humphrey – Buildings Department

Ir KWAN King-fai, Alex

Mr. KWOK Chi-wah, Andrew

Mr. SHUM Ka-wah, Lawrence – Geotechnical
Engineering Office of the Civil Engineering and
Development Department

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 (CITF)

The Management Committee on CITF oversees the CITF operations.

Membership

Chairperson

Ir CHAN Chi-chiu

Members

Prof. CHUNG Kwok-fai

Ir KWAN King-fai, Alex

Ir CHENG Ting-ning, Albert

A representative from the Development Bureau

Terms of Reference

1. To formulate and recommend for the Council's approval, the operational framework of the Construction Innovation and Technology Fund (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.

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

Members

Mr. AU Chun-hing, Edward

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 CIC on investment-related matters, such as purchase, asset switching, redemption, etc;
3. To oversee the performance of CIC's investments;
4. To advise and formulate investment strategies for CIC; and
5. To decide whether external managers should be appointed to manage 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 the CIC in May 2017 to identify suitable technologies and practices of MiC, in order to promote and widen MiC adoption in Hong Kong.

Membership

Chairperson

Ir MO Kon-fei, Kenneth – CIC Member

Vice-Chairperson

Mr. KWONG Ka-sing, John – Development Bureau

Members

Ms. HO Wing-yin, Winnie – Architectural Services
Department

Mr. LEUNG Hung-wai, Daniel – Housing Department

Prof. WONG Sze-chun – Former CIC Member

Ms. WONG Yeuk-lan, Eliza – CIC Member

Ms. YU Po-mei, Clarice – Buildings Department

Secretary (on rotational basis between DEVB and the 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.