



**Employees Retraining Board**  
僱員再培訓局

**Employees Retraining Board**  
**78<sup>th</sup> Board Meeting**

Date : 17 December 2007 (Monday)  
Time : 2:30 pm  
Venue : Conference Room, Employees Retraining Board,  
43/F, Hopewell Centre, 183 Queen's Road East  
Wanchai, Hong Kong

**Agenda**

1. Matters arising from the Special Board Meeting on Strategic Review of the Employees Retraining Board
2. Discussion on the draft report of the Strategic Review of the Employees Retraining Board
3. Confirmation of Minutes of last Meeting
4. Discussion on the Progress report of the Course Vetting Committee
5. Discussion on the Progress report of the Finance and Administration Committee
6. Discussion on the relocation of the “Practical Skills Training and Assessment Centre” and “Cheung Sha Wan Retraining Resource Centre”
7. Report on the progress of “Healthcare Massage Integrated Service”
8. Discussion on the Progress report of the Course Development Committee
9. Discussion on the Progress report of the Quality Assurance and Review Committee
10. Discussion on the Progress report of the Public Relations and Promotion Committee
11. Report on Major Statistics and Activities related to the Employees Retraining Scheme
12. Any other business