

**Employees Retraining Board**  
**81st Board Meeting**

Date : 17 September 2008 ( Wednesday )  
Time : 2:30 pm  
Venue : Conference Room, Employees Retraining Board,  
43/F, Hopewell Centre, 183 Queen's Road East  
Wanchai, Hong Kong

**Agenda**

1. Confirmation of Minutes of last Meeting
2. Matters arising from Minutes of last Meeting
3. Suspension of Employees Retraining Levy
  - Revision on work plan and Budget for 2008-09
  - Matters arising from the Strategic Review of the Employees Retraining Board
4. Discussion on the Proposed Revision to Budget for 2008-09
5. Discussion of vetting criteria and mechanism for the application as training bodies
6. Discussion on the Progress report of the Course Development Committee
7. Discussion on the Progress report of the Quality Assurance and Review Committee
8. Discussion on the Progress report of the Course Vetting Committee
9. Discussion on the Progress report of the Public Relations and Promotion Committee
10. Discussion on the Progress report of the Finance and Administration
11. Any other business