



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 34

At 10:00am Tuesday, 16 August 2022
Via Webex

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

Conflicts of Interest

The Board members were required to declare any potential conflicts of interests or associations no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 33 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Claims Update;
- Major Medical Equipment (MME) & Furniture, Fixtures and Equipment (FFE) Procurement Update, including long lead-time items;
- Other Territory Supplied Items Update;
- Unresolved Potential Design Change Update;
- Project Director's Report;
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update; and

The Chair closed the meeting at 10:55am.