



**ACT**  
Government

Major Projects Canberra

**Canberra Hospital Expansion Project Board**  
**Summary of Outcomes - Meeting no. 37**

At 11am – Thursday, 17 November 2022  
In Person and 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 36 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Sky Sign Options;
- Helicopter Landing Site;
- Arts and Culture Strategy Presentation;
- Building 6 Demolition Update;
- CHS Operational Commissioning of the CSB Update
- Claims Update;
- Territory-held risk;
- Major Medical Equipment (MME) & Furniture, Fixtures and Equipment (FFE) Procurement Update, including long lead-time items;
- Unresolved Potential Design Change Update;
- Project Director's Report;
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update.

**The Chair closed the meeting at 12:54pm.**