



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Canberra Theatre Redevelopment Project Board**  
**Meeting no. 1**

10:00am, Wednesday, 12 October 2022

**Welcome and review of attendance**

The Chair welcomed the members and opened the meeting with an acknowledgment of country.

**Declaration of Conflicts of Interest**

Board members were required to declare any potential conflicts of interests or associations. One perceived conflict was declared.

**Introduction to the Board and the Project**

Board members were provided with a brief overview of the project scope and a summary of the Board's role in the project. Members discussed the Board's function as an advisory body, touching on matters such as risk and communications.

**Matters for Discussion**

The following items were discussed at the meeting:

- Two year look ahead and program;
- Design and Technical Advisory procurement;
- Project Governance;
- Monthly Reports; and
- Communications Update.

**The Chair closed the meeting at 11.45am**