



**ACT**  
Government

Major Projects Canberra

**CIT Woden Project Board**  
**Summary of Outcomes - Meeting no. 38**

At 10:00am, Wednesday 12 April 2023  
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 and no perceived conflicts of interest was declared.

**Minutes and Actions**

The Board approved the minutes for meeting 37 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Package 3 Phase Two Offer;
- CIT Yurauna Update;
- Project Objectives Update;
- Cost Report;
- Program and Risk Update;
- Project Director's Report; and
- Communications and Stakeholder Engagement Update.

**The Chair closed the meeting at 11:42am.**