



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 18

At 10:00am, Wednesday, 18 March 2021
Via Webex

Welcome and review of attendance

The Chair welcomed the members, noted apologies and opened the meeting.

Conflicts of Interest

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

Minutes and Actions

The Board approved the minutes for meeting 17 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- Critical Services Building ECI Phase – Design Update;
- CHE Requested Potential Scope Developments;
- Major Medical Equipment & Furniture, Fixtures & Equipment;
- Expenditure of Contingency – Main Works Phase Approvals Matrix Update;
- Building 8 & Hospital Rd Interface – Design update and options;
- Carparking Update;
- Main Works Industry & Employment Targets – Update;
- Project Director’s Report;
- Project Risk Update;
- Project Cost Report;
- Communications and Engagement Update.

The Chair closed the meeting at 12:00pm.