



**ACT**  
Government

Major Projects Canberra

**CIT Woden Project Board**  
**Summary of Outcomes - Meeting no. 23**

At 11:00am on Thursday, 11 November 2021  
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 22 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Package 2 – Design Review & endorsement & Phase 2 Update;
- Package 3 – D&C Request for Tender progress and future program;
- Cost Report;
- Program Update;
- Project Director's Report;
- Communications and Media Update; and
- 2022 CIT Project Board Meeting Dates.

**The Chair closed the meeting at 11:38am**