



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 29

At 10:00am Thursday, 17 March 2022
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 28 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Update on Cabinet Submission;
- Design Presentation & Design Stage 2 Report;
- Fitout of the Two Shelled 32 Bed Inpatient Units - Update
- Claims Update;
- CSB Connection to the High Voltage Supply;
- Project Director's Report;
- Major Medical Equipment (MME) and Furniture, Fixtures & Equipment (FFE);
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update; and
- CHE Project Board meeting Preferences in 2022.

The Chair closed the meeting at 11:46am.