



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 31

At 10:00am Thursday, 19 May 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 31 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Canberra Hospital Expansion Project – Territory-held Contingency Ministerial Brief
- Claims Update;
- Arts Program – Progress Report and Look Ahead;
- Project Director's Report;
- Major Medical Equipment (MME) Update;
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update.

The Chair closed the meeting at 11:43am.