



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 14

At 10:30am, Wednesday, 18 November 2020
Via Webex

Welcome and review of attendance

The Chair welcomed 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 13 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- Government Response to the Inquiry into SPIRE, the Canberra Hospital and Immediate Surrounds;
- Design Updates:
 - a. Prototype Shed;
 - b. Critical Services Building ECI Phase Design Progress Update
 - c. Building 8 Design Status
- Project Director's Report;
- Project Risk Update;
- Project Cost Reporting;
- Communications and Engagement Update;
- 2021 Board Meeting dates;
- Project Control Group Terms of Reference; and
- Canberra Hospital Expansion Governance Framework.

The Chair closed the meeting at 12:00pm.