



**ACT**  
Government

Major Projects Canberra

**Canberra Hospital Expansion Project Board**  
**Summary of Outcomes - Meeting no. 19**

At 10:00am, Wednesday, 21 April 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 one perceived conflict of interest was declared.

**Minutes and Actions**

The Board approved the minutes for meeting 18 and discussed the status of items on the decisions and actions registers.

**Matters for Discussion**

The following items were discussed at the meeting:

- Draft D&C Offer Briefing;
- Expenditure of Contingency;
- CHE Requested Potential Scope Changes;
- Decant & Staging Options for B5 and B24.;
- Canberra Hospital Master Plan – Carparking Options;
- Building 8 & Hospital Road Interface;
- CHE Quarterly Update
- ECI Phase – Design Update;
- Project Director’s Report;
- Project Risk Update;
- Project Cost Report;
- Communications and Engagement Update.

**The Chair closed the meeting at 12:00pm.**