



ACT
Government

Major Projects Canberra

SPIRE Project Board
Summary of Outcomes - Meeting no. 1

At 12.30pm on Wednesday, 2 October 2019
Canberra Hospital, Building 24, Level 1

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 the previous SPIRE Project Steering Committee and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Governance Structure;
- Staging and Decanting Strategy;
- Project Director's Report;
- Invitation for Expressions of Interest – Framework;
- Matters for Cabinet; and
- Communications and Media Update.

The Chair closed the meeting at 2.00pm