



Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 20

At 10:00am, Wednesday, 19 May 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 no perceived conflicts of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 19 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 Update;
- Design Approval Status and key Design Issues;
- Main Works Contract;
- Program – 6 Month Key Activities;
- Update to the Client Initiated Scope Variations – Schematic Design;
- Project Director's Report;
- Project Risk Update;
- Project Cost Report;
- Communications and Engagement Update.

The Chair closed the meeting at 11:35am