



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 28

At 10:00am, Thursday, 17 February 2022
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 27 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- Potential Scope Change requests;
- Claims Update ;
- CHE Quarterly Update;
- Project Director's Report;
- Project Risk Update;
- Project Cost Report;
- Communications and Engagement Update; and
- Amendments to the CHE Project Board Governance Documents.

The Chair closed the meeting at 11:46am