



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 30

At 10:00am Thursday, 21 April 2022
Via Webex

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

Conflicts of Interest

The Board members were required to declare any potential conflicts of interests or associations no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 30 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Update on draft Cabinet Submission;
- Interiors Finishes Options (Presentation);
- Claims Update;
- Wayfinding Signage Update
- Building 6 Demolition Update;
- CHE Quarterly Update [January – March 2022]
- Project Director's Report;
- Major Medical Equipment (MME) and Furniture, Fixtures & Equipment (FFE);
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update.

The Chair closed the meeting at 11:41am.