



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 33

At 10:00am Thursday, 21 July 2022
In Person and 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 32 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Multiplex Presentation;
- Claims Update;
- Provisional Sum 'A' – High Voltage Works Scope;
- Mental Health Short-Stay Unit - Options Update;
- D&C Deed Subcontractors Risk Update;
- CHE Quarterly Update to April 2022 to June 2022 – Cabinet Submission;
- Project Long Lead Time;
- Multiplex Base Building Update;
- Major Medical Equipment (MME) & Furniture, Fixtures and Equipment (FFE) Procurement Update;
- Other Territory Supplied Items Update;
- Building 6 – Demolition Update;
- Project Director's Report;
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update; and
- CHE Project Board Governance Documents Amendments.

The Chair closed the meeting at 12:11pm.