



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 41

At 10am – Wednesday 19 April, 2023
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 40 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Construction Industry Update;
- Design Update;
- Major Medical Equipment and Furniture, Fixtures and Equipment – Procurement update including ICT;
- Building 1, Level 1 Breakthrough Works;
- Building Commissioning and Handover;
- Social Procurement Update;
- CHS Operational Commissioning of the CSB Update;
- Operational Commissioning Program External Audit report;
- Building 6 & 23 Demolition Update;
- Claims Update;
- Project Director's Report;
- Project Risks Report and Update;
- Project Cost Report and Update; and
- Communications and Media Update.

The Chair closed the meeting at 11:57am.