



**ACT**  
Government

Major Projects Canberra

**CIT Woden Project Board**  
**Summary of Outcomes - Meeting no. 40**

At 10:00am, Wednesday 14 June 2023  
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 and one perceived conflict of interest was declared.

**Minutes and Actions**

The Board approved the minutes for meeting 39 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Communications and Stakeholder Engagement Update.
- Design Update;
- Value Engineering Update;
- Project Objectives Update; and
- Monthly reports.

**The Chair closed the meeting at 11:33am.**