



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 1

At 8:30am on Wednesday 22 January 2020
Pod C3, Meeting Room 1, Callam Offices, 50 Easty Street Phillip

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

Conflicts of Interest

Board members declared any potential conflicts of interests or associations.

Matters for Discussion

The following items were discussed at the meeting:

- Introduction to the Board and Project;
- Administrative Arrangements;
- Independent Members Update; and
- Business Case Update.

The Chair closed the meeting at 9.30am