



ACT
Government

Major Projects Canberra

SPIRE Project Board
Summary of Outcomes - Meeting no. 10

At 12:00pm, Thursday, 23 July 2020
Via Webex

Welcome and review of attendance

The Chair welcomed members, noted apologies and opened the meeting.

Conflicts of Interest

The Board members were required to declare any actual or perceived conflicts of interests or associations and one conflict of interest was declared (in relation to a consultant service provider engaged by MPC).

Minutes and Actions

The Board approved the minutes for meeting 9 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- RfT Evaluation recommendation by the Evaluation Panel
- Items for Cabinet consideration;
- Project Director's Report;
- Project Risk Report and Update;
- Project Cost Reporting;
- SPIRE Project Control Group – Terms of Reference Update
- Communications and Engagement Update.

The Chair closed the meeting at 1:00pm.