



**ACT**  
Government

Major Projects Canberra

**Canberra Hospital Expansion Project Board**  
**Summary of Outcomes - Meeting no. 24**

At 10:00am, Wednesday, 22 September 2021  
Via Webex

**Welcome and review of attendance**

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

**Conflicts of Interest**

The Board members were required to declare any potential conflicts of interests or associations and no perceived conflicts of interest were declared.

**Minutes and Actions**

The Board approved the minutes for meeting 22 and 23 and discussed the status of items on the decisions and actions registers.

**Matters for Discussion**

The following items were discussed at the meeting:

- COVID-19 Update;
- Design Programme – Industry Lockdown Update
- Unresolved Potential Design Change Management Process
- Hospital Road Widening Update
- Terms of Reference – Change of Membership – PCG and Risk management Committee
- Major Medical Equipment & Furniture, Fixtures and Equipment
- Project Director's Report;
- Project Risk Update;
- Project Cost Report; and
- Communications and Engagement Update.

**The Chair closed the meeting at 11:30am**