



**ACT**  
Government

Major Projects Canberra

**Canberra Hospital Expansion Project Board**  
**Summary of Outcomes - Meeting no. 45**

At 10:00am – Wednesday 16 August 2023  
In Person

**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 44 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Arts and Culture Strategy Update;
- Design Update;
- Major Medical Equipment and Furniture, Fixtures and Equipment – Procurement update;
- CHS Operational Commissioning of the CSB Update;
- Behavioural Assessment Unit;
- ICT Commissioning;
- 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 11:36am.**