



ACT
Government

Major Projects Canberra

CIT Woden Project Board
Summary of Outcomes - Meeting no. 2

At 10:30am on Thursday 13 February 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.

Minutes and Actions

The Board approved the minutes for meeting 1 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Project Update;
- Business Case Update;
- Potential Independent Members;
- Project Director Recruitment; and
- Communications and Engagement Approach.

The Chair closed the meeting at 12.00pm