



**ACT**  
Government

Major Projects Canberra

**SPIRE Project Board**  
**Summary of Outcomes - Meeting no. 2**

At 2.30pm on Friday, 25 October 2019  
Canberra Hospital, Building 24, Level 1, Meeting Room 1

**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 potential conflicts of interests or associations and no conflicts of interest were declared.

**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 Director's Report;
- Draft Invitation for Expressions of Interest;
- Early Contractor Involvement Commercial Principles
- Matters for ministerial briefing; and
- Communications and Media Update.

**The Chair closed the meeting at 3.30pm**