



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 23

Scheduled 10:00am, Wednesday, 18 August 2021
Via Webex

This meeting was adjourned.

Minutes, Actions and Matters for Discussion

Items on the agenda for noting were taken as read, the minutes of meeting 21 for approval have been deferred to CHE Project Board Meeting 24.

The following items were noted:

- Draft Brief- Approval to use Territory Held Contingency
- Unresolved Potential Design Changes & Scope Ladder order of priorities;
- Development Application Update;
- Project Director's Report;
- Project Risk Update;
- Project Cost Report; and
- Communications and Engagement Update.