



Summary of Outcomes
Health Justice and Emergency Services Infrastructure Program Board
Meeting no. 09

01:30pm, Wednesday 15 April 2026

Welcome and review of attendance

The Chair welcomed the members and opened the meeting with an acknowledgment of country.

Declaration of Conflicts of Interest

Board members were invited to declare any potential conflicts of interests or associations.

Matters for Discussion

The following items were discussed at the meeting:

- New Meeting Model for iCBR Program Boards;
- Program Board Performance Review;
- Northside Hospital Project - Project Director's Executive Summary;
- Northside Hospital Project – ECI Offer Process Draft;
- Northside Hospital Project – BPSD Reduction in Points of Care;
- ACTP Headquarters and City Station – Project Director's Executive Summary;
- Canberra Hospital Building 6 and MSCP Business Case (formally Canberra Hospital Masterplan) – Project Director's Executive Summary;
- South Tuggeranong (Conder) Health Centre Construction – Project Director's Executive Summary; and
- Watson Health Hub – Project Director's Executive Summary.

The Chair closed the meeting at 3:30pm