



ACT
Government

Major Projects Canberra

SPIRE Project Board
Summary of Outcomes - Meeting no. 11

At 1:00pm, Friday, 21 August 2020
Via Teams

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 10 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Preferred Respondent – Cabinet Debrief and Notification of Respondents;
- Canberra Hospital Expansion Project – ECI Phase commencement Report;
- Project Director's Report;
- Project Risk Update;
- Project Cost Reporting;
- Building 9 Refurbishment;
- Governance Document Amendments;
- Communications and Engagement Update.

The Chair closed the meeting at 1:55pm.