



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 38

At 10am – Thursday, 15 December 2022
In Person and Via Webex

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

Conflicts of Interest

The Board members were required to declare any potential conflicts of interests or associations no perceived conflict of interest was declared.

Minutes and Actions

The Board approved the minutes for meeting 37 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Pandemic Overlay Update;
- Potential Risk Transfer Update;
- Design Update;
- Building Commissioning and Handover;
- CHS Operational Commissioning of the CSB Update
- Building 6 Demolition Update;
- Claims Update;
- Major Medical Equipment (MME) & Furniture, Fixtures and Equipment (FFE) Procurement Update, including long lead-time items;
- Unresolved Potential Design Change Update;
- Project Director's Report;
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update.

The Chair closed the meeting at 11:50am.