



Education and Arts Infrastructure Program Board **Summary of Outcomes – Meeting no. 05**

At 09:30am, Monday 27 November 2025
MS Teams and In-person meeting

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

Conflicts of Interest

The Program Board members were required to declare any potential conflicts of interests or associations.

Matters for Discussion

The following items were discussed at the meeting:

- Education and Arts Infrastructure Program Board – Terms of Reference (TOR) Updates
- Strathnairn ECEC to Y6 School – Project Director Executive Summary and Dashboard
- Telopea Park High School Modernisation – Project Director Executive Summary and Dashboard
- Majura Primary School Modernisation – Project Director Executive Summary and Dashboard
- Second College in Gungahlin – Project Director Executive Summary and Dashboard
- Whitlam Early Childhood Education Centre (ECEC) to Year 6 (Y6) School – Project Director Executive Summary and Dashboard
- Garran Primary School Modernisation – Project Director Executive Summary and Dashboard
- Narrabundah College Modernisation – Project Director Executive Summary and Dashboard
- Canberra Theatre Redevelopment – Project Director Executive Summary and Dashboard
- Canberra Theatre Redevelopment – CFC Operational Readiness and Philanthropy Update

The Chair closed the meeting at 11:10am