



ACT
Government

Major Projects Canberra

SPIRE Project Board
Summary of Outcomes - Meeting no. 12

At 11:00am, Thursday, 24 September 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 11 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- Canberra Hospital Expansion ECI Agreement & Program Update;
- Canberra Hospital Expansion Project Design Approval Process;
- Canberra Hospital Expansion Design Update
 - a) Engineering Services Update
 - b) Mobile Medical Equipment & Furniture, Fixtures & equipment Update
 - c) Proposed Changes to Functional Areas
- Project Director's Report;
- Project Risk Update;
- Project Cost Reporting;
- Communications and Engagement Update.

The Chair closed the meeting at 12:15pm.