



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 16

At 10:00am, Wednesday, 20 January 2021
Canberra Hospital Campus, Building 28, Meeting Room 1 and Via Webex

Welcome and review of attendance

The Chair welcomed the ACT Government Minister for Health, the Minister's Advisor, 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 15 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- Critical Services Building ECI Phase Design Progress Update;
- Project Director's Report;
- Project Risk Update;
- Project Cost Report;
- Communications and Engagement Update; and
- Operational Commissioning (by CHS) requirements.

The Chair closed the meeting at 12:00pm.