



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 17

At 10:00am, Wednesday, 17 February 2021
Via Webex

Welcome and review of attendance

The Chair welcomed the 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 16 and discussed the status of items on the decisions and actions registers.

Matters for Discussion

The following items were discussed at the meeting:

- D&C Offer Evaluation Plan and Process;
- Draft D&C Offer – Presentation of Scope and Value Engineering Options;
- Expenditure of Contingency – Main Works Phase Approvals Matrix;
- Main Works Industry & Employment Targets;
- Building 8 & Hospital Rd Interface – Design update and options;
- Critical Services Building EC 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 11:55am.