

## <u>CIT Woden Project Board</u> Summary of Outcomes - Meeting no. 20

Scheduled 10:30am on Thursday, 12 August 2021 Via Webex

## This meeting was adjourned.

## Minutes, Actions and Matters for Discussion

Items on the agenda for noting were taken as read, the minutes of meeting 19 and one paper for approval have been deferred to CIT Project Board Meeting 21.

The following items were noted:

- Procurement Update (Package 3 CIT Facility);
- Design Update
  - Integration of spaces between package 2 and 3
  - Exemplar Design Innovation;
- Package 2 Development Approval Notice of Decision;
- Governance and Consultation CIT Campus Woden;
- Cost Report
- Program Update
- Project Director's Report
- Communication & Media Update.

