



**ACT**  
Government

Major Projects Canberra

**CIT Woden Project Board**  
**Summary of Outcomes - Meeting no. 3**

At 10:30am on Thursday 12 March 2020  
CIT Reid Campus, E Block, Conference Room E102

**Welcome and review of attendance**

The Chair welcomed members and opened the meeting.

**Conflicts of Interest**

Board members declared any potential conflicts of interests or associations.

**Minutes and Actions**

The Board approved the minutes for meeting 2 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Introduction to Chair;
- Presentation – Contemporary Education Setting and Design Options;
- Project Update;
- Business Case Update;
- Draft Communications and Engagement Strategy;
- Potential Independent Members; and
- Project Director Recruitment.

**The Chair closed the meeting at 12.00pm**