



ACT
Government

Major Projects Canberra

Canberra Hospital Expansion Project Board
Summary of Outcomes - Meeting no. 32

At 10:00am Thursday, 16 June 2022
Via Webex

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

Conflicts of Interest

The Board members were required to declare any potential conflicts of interests or associations. One perceived conflict of interest was declared, with the Chair noting it would be managed by the Board member not participating in any discussion of the matter should it arise in the normal course of business.

Minutes and Actions

The Board approved the minutes for meeting 31 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Claims Update;
- Mental Health Short-Stay Unit – Proof of Concept Design Status;
- Project Long Lead Time items;
 - a. Multiplex Base Building Update;
 - b. Major Medical Equipment (MME) & Furniture, Fixtures and Equipment (FFE) Procurement Update;
 - c. Other Territory Supplied Items (ICT/AV/Security) Update;
- Design Update – Façade;
- Building 6 – Demolition Update;
- Arts Stream Governance Forums – Terms of Reference;
- Arts & Culture Strategy;
- Project Director’s Report;
- Project Risks Report and Update;
- Project Cost Report and Update;
- Communications and Media Update.

The Chair closed the meeting at 11:49am.