

**ICBR Health Infrastructure Consumer Reference Group****Agenda**

Date	Tuesday, 19 May 2026
Time	10:00am – 12.00pm
Location	MS Teams
Chair	██████████, Executive Branch Manager, Health and Justice Projects ██████████, Deputy Director, Health Care Consumers' Association

Members			Apology
██████████	■	Executive Branch Manager, Health and Justice Projects (Co-Chair)	
██████████	■	Deputy Director, Health Care Consumers' Association (Co-Chair)	
██████████	■	Executive Branch Manager, Northside Hospital Project	
██████████	■	Communications & Engagement, Northside Hospital Project	
██████████	■	Project Director, Northside Hospital Project	
██████████	■	Health Infrastructure Project Officer, Health Care Consumers' Association	
██████████	■	Director, Communications & Engagement	
██████████	■	Consumer Representative	
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Agenda Item	Lead	Item	Time	Action
1. Acknowledgement of Country SW	Chairs ■■■■■	Verbal	5 mins	
2. Housekeeping – Minutes, apologies etc. Overview of this meeting and outcomes	Chairs ■■■■■	Verbal	10 mins	
3. Northside Hospital update	■■■■■	Verbal/Presentation	15 min	
4. Developing Health Centre Design Principles – outcomes from last meeting and Group discussion	■■■■■	Presentation and group discussion	20 mins	
5 MINUTE BREAK				
5. Community Health Infrastructure Design Guidelines Project ■■■■■	■■■■■	Presentation	15min	
6. Community Health Infrastructure Design Guidelines Project	■■■■■ L	Group discussion	40 min	
7. Next steps	Chairs ■■■■■	Verbal	5 mins	