

12th June, 2002

Do gach Comhalta den mBord

A Chara,

A Special Board Meeting of the Northern Area Health Board will be held in **The Boardroom, Northern Area Health Board, Headquarters, Swords Business Campus, Balheary Road, Swords, Co. Dublin, on Tuesday, 18th June, 2002, at 9.30 am.**

Tea / Coffee will be available from 9.00a.m.

Hereunder is the agenda.

Mise, le meas,

M Windle

PRÍOMH FEIDHMEANNACH

CLAR

1. Northern Area Health Board – Annual Report 2001 (DRAFT) (herewith)
(*Report No 23/2002*)

NORTHERN AREA HEALTH BOARD

**Minutes of Proceedings of Special Board Meeting
of the Northern Area Health Board held in
The Boardroom, NAHB, Swords Business Campus,
Balheary Road, Swords, Co. Dublin
On Tuesday, 18th June, 2002 at 9.30am**

Present

Cllr. C Burke
Ald I Callely
Mr L Creaven
Ms N Harvey
Mr G McGuire
Dr B Murphy
Cllr E O'Brien
Cllr M O'Donovan

In the Chair

Cllr A. Devitt

Apologies

Cllr D Murray
Dr J Reilly

Officers in Attendance

Ms M. Windle Chief Executive
Mr M Walsh, Asst Chief Executive
Ms A Kerrigan, Asst Chief Executive
Ms L McGuinness, Director of Finance
Ms M Kelly, Director of Human Resources
Mr S McGrath, Director of Communications
Ms O Treacy, Planning & Evaluation
Mr J. Murphy, Board Secretary

1. Annual Report, NAHB, 2001 (Draft)

The Chairman, Cllr Devitt, opened the meeting, and welcomed the Draft NAHB Annual Report, 2001.

The Chief Executive introduced the report. A presentation by the Director of Communications included an overview and summary, and highlighted developments in our Board throughout, 2001.

Following discussion to which Cllr Devitt, Cllr O'Donovan, Mr McGuire, Cllr Burke, Cllr O'Brien, Ms Harvey and Mr Murphy contributed, the report was welcomed. The Board thanked and congratulated all those involved in the completion of the report and on the delivery of services in our Board's area throughout 2001.

On a proposal by Cllr Devitt, seconded by Cllr O'Brien, the adoption of Report No 23/ 2002, Northern Area Health Board Annual Report, 2001, was agreed.

The meeting concluded at 10.30am.

**M. WINDLE,
CHIEF EXECUTIVE**

18th June, 2002

**CLLR A DEVITT
CHAIRMAN**