

NORTHERN AREA HEALTH BOARD

**Minutes of Proceedings of Special Board Meeting Meeting
of the Northern Area Health Board
Held in
The Lambay Suite, Grand Hotel, Malahide
On Wednesday 14th March, 2001 at 6.00pm.**

Present

Cllr. C Burke
Mr M. Cowley
Ms N Harvey
Dr M. Laffoy
Mr G Maguire
Cllr E. O'Brien
Cllr M. O'Donovan
Mrs C. Quinn
Dr J. Reilly
Mr L. Twomey

In the Chair

Cllr A. Devitt (Chairman)

Officers in Attendance

Ms M. Windle Chief Executive
Mr M. Walsh, Asst Chief Executive, Operations
Mr J. Cahill Asst Chief Executive, Special Projects
Mr J. Lamont, Asst Chief Executive, Planning & Development
Ms L McGuinness, Director of Finance
Mr J. Murphy, Board Secretary
Ms O. Treacy, Regional Manager for Disabilities

Apologies

Cllr L. Creaven
Mr J. Fallon
Ms M. Hoban
Dr B. Murphy

19/2001

**REPORT NO F01/2001, from the
Finance and Property Committee, N A H B**

The following matters were dealt with in the report:-

1. Property Matters

- (a) **Skerries Road, Rush, Co. Dublin** – Rental for 6 months approx
It was agreed that a response would be directly forwarded to Mr Maguire in relation to the query raised.
- (b) **36 Grange Road, Baldoyle** – purchase
- (c) **13 Dunluce Road, Clontarf** – purchase
- (d) **Report on damage to Carlton House, Lispopple**
- (e) **Update on work in progress on the Headquarters building**

Following discussion, it was agreed to refer the issue of notification to Public Representative of planned property acquisitions for reviews to the Protocol & Procedures Committee.

20/2001.

ADOPTION OF ANNUAL FINANCIAL STATEMENT, 2000

On a proposal of Cllr Burke, seconded by Cllr. Devitt, the proposal from the Finance & Property Committee that the Board delegate responsibility for adopting the year 2000 Annual Financial Statement to the Finance & Property Committee was agreed.

21/2001**PROVIDER PLAN, 2001.**

Ms Windle, Chief Executive, introduced the 2001 Provider Plan, outlining that each Board Member had been circulated with a draft summary of the 2001 Provider Plan, which was subject to some minor alteration, pending final discussions with ERHA.

Mr John Lamont, Asst Chief Executive, then gave a comprehensive presentation of the Provider Plan for 2001. The Chairman, on behalf of the Members, thanked Mr Lamont for his presentation, and thanked the staff for their hard work in preparing the plan as presented.

Following discussion, to which Mr Maguire, Mr Cowley, Cllr O'Brien, Dr Laffoy, Mr Twomey, Dr Reilly, Cllr O'Donovan, Ms Harvey, contributed, and to which the Chief Executive replied, the Provider Plan was noted.

The Chief Executive advised that our Board's comprehensive 2001 Service Agreement, document would be presented to the members following sign off with the Authority. The agreement will be signed off by Mid-April, 2001.

**M. WINDLE
CHIEF EXECUTIVE**

14th March, 2001

CHAIRMAN