

NORTHERN AREA HEALTH BOARD

Report No F2/2002

*Report from Finance and Property Committee Meeting
held on 14th March, 2002*

1. Minutes of meeting held on 18th December, 2001, were proposed by Cllr Devitt, seconded by Mr Cowley and agreed.

(a) No matters arising

2. **Property Matters**

- **Lease – 22 Main Street, Blanchardstown**

Unanimously, it was agreed to recommend for Board approval, the lease of the first floor of 22 Main Street, Blanchardstown, as an Administrative Centre, for Addiction Services and Health Promotion.

- **Licence – Lands at St. Ita's Hospital / Portrane A.F.C**

Unanimously, it was agreed to recommend for Board approval, the granting of a licence for use of land at St. Ita's Hospital, Portrane, by Portrane Athletic Football Club

- **Geraldstown House**

Information was circulated in relation to the proposed development of lands at Geraldstown House. Following discussion to which Cllr Devitt, Dr O'Connell and Cllr Murray contributed, and to which the Chief Executive and Asst Chief Executives of Operations and Special Projects responded, the Committee agreed to recommend:

- (i) Acceptance by our Board of the proposal for the disposal of lands at Geraldstown House
- (ii) And for our Board to recommend to the Board of Eastern Regional Health Authority endorsement of the proposal conditional on a time-scale being agreed on the refurbishment of Geraldstown House with the overall development.

3. (a) Electronic Money Transfer Service

On a proposal by Cllr Devitt, seconded by Dr O'Connell, it was agreed to recommend Board approval for the Electronic Money Transfer Service required by Carapay Payroll Bureau to carry out the pay-path file transfer function on our Board's behalf in respect of all staff paid by "pay-path"

- (b)** On a proposal by Cllr Devitt, seconded by Dr O'Connell, it was agreed to recommend for Board approval the registering as users of the AIB Bank Orator Service, to facilitate the on-line management of our Board's bank accounts.

4. Annual Financial Statement

On a proposal by Cllr Devitt, seconded by Mr Cowley, it was agreed to recommend for Board approval that the adoption of our Board's Annual Financial Statement, 2001, (to be adopted before 1st April, 2001) be delegated to the Finance and Property Committee

**M.WINDLE
CHIEF EXECUTIVE.**

14th March, 2002