

NORTHERN AREA HEALTH BOARD

Report No F5/2003

*Report from Finance and Property Committee Meeting
Held on Friday, 11th July, 2003 at 9.30am.*

1. Minutes from Meeting held on Thursday 8th May, 2003.

On the proposal by Cllr Devitt seconded by Cllr O'Brien the minutes of the proceedings of the meeting held on 8th May 2003 were agreed

A. Arising No matters arising

2. Audited NAHB Annual Financial Statement, 2000 and 2001

On the proposal by Cllr O'Brien seconded by Cllr. Heney, it was agreed to recommend for Board approval the adoption of the Audited NAHB Annual Financial Statement for 2002 and 2001

3. New Bank Accounts

On the proposal by Cllr Devitt, seconded by Cllr Heney, the opening of a new Bank Account (details herewith) was recommended for Board Approval

4. Property Matters

It was agreed to hold a Special meeting of our Board on Wednesday 30th July 2003 at 4.00pm to discuss the proposed development plan for St. Ita's Hospital.

The meeting concluded at 11.20am.

**M Windle
Chief Executive**

11th July, 2003