

## **NORTHERN AREA HEALTH BOARD**

### **Report No F3/2004**

*Report from Finance and Property Committee Meeting  
Held on Wednesday 12<sup>th</sup> May, 2004.*

#### **1. Minutes from Meeting held on 22<sup>nd</sup> March, 2004.**

The minutes of the meeting held on Monday 22<sup>nd</sup> March, 2004 were proposed by Cllr Devitt, seconded by Cllr Burke and agreed.

At this time Cllr Burke left the meeting and there was no quorum present. The following matters were discussed,

#### **2. Financial Report to 31<sup>st</sup> March, 2004**

A financial report for the period to 31<sup>st</sup> March, 2004, (summary herewith) was circulated. Following discussion to which Cllr Devitt and Cllr O'Brien contributed, and to which the Deputy Chief Executive and Director of Finance responded.

#### **3. NAHB Financial Allocation/Provider Plan 2004.**

A report on the Northern Area Health Board Financial Allocation/Provider Plan 2004 was circulated (copy herewith). Following discussion to which Cllr Devitt, Cllr O'Brien contributed, and to which the Director of Finance and Deputy Chief Executive responded.

#### **4. Financial Corporate Governance – Progress Report**

A progress report on Financial Corporate Governance was circulated (copy herewith), and recommended for noting.

#### **5. Property Matters**

- **Lissenhall**

The Assistant Chief Executive gave a verbal update on the ongoing negotiations in relation to the disposal of lands at Lissenhall.

- **Kilsallaghan Health Centre**

The Deputy Chief Executive circulated a report on Kilsallaghan Health Centre (copy attached), outlining the current situation in relation to the ownership of title of this premises.

- **St Ita's Hospital Re-zoning**

The Deputy Chief Executive circulated a report on our Boards submission on the future zoning and development of the St Ita's Hospital Campus (copy attached).

- **Northside Civic Centre**

A report recommending the rental of premises at North Side Civic Centre, (copy attached) as part of a "one-stop shop" facility, to deliver customer services for Community Services Area 8 (Coolock), was presented.

- **Mulhuddart/Tyrellstown Site**

The Deputy Chief Executive advised at a recent meeting the Management of Fingal County Council offered a suitable and assessable site in Mulhuddart/Tyrellstown for a Primary Health Care facility.

- **Lusk Village Complex**

The Deputy Chief Executive advised that at a recent meeting the management of Fingal County Council said that they were making available a site for a village complex for clients with intellectual disability in Lusk. The site is very accessible and is located a short distance from Lusk Community Unit.

The meeting concluded at 1.00pm.

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**M. Windle**

**12<sup>th</sup> May 04**

