

23<sup>rd</sup> April, 2004

**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 29<sup>th</sup> April 2004, at 9.30am.**

Tea and Coffee will be available at 9.15am.

Hereunder is the agenda.

Mise, le meas,

**M Windle**

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**PRIOMH FEIDHMEANNACH**

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**CLAR**

1. Northern Area Health Board, Review of Adequacy of Child Care, 2003.  
(Draft)  
Report No 8/2004 (*to be circulated*)

**NORTHERN AREA HEALTH BOARD**

**Minutes of proceedings of Special Board Meeting  
of the Northern Area Health Board  
held in the Boardroom, NAHB Headquarters, Swords Business Campus,  
Balheary Road, Swords, Co. Dublin**

**On Thursday 29<sup>th</sup> April, 2004**

***Present***

Cllr. C. Burke  
Cllr. D. Heney  
Mr. P. Ledwidge  
Cllr M. Murphy  
Cllr. M. O'Donovan  
Cllr T. Stafford

***In the Chair***

Cllr. E. O'Brien

***Officers in Attendance***

Mr M. Walsh, Deputy Chief Executive  
Mr. P. Dunne, Asst Chief Executive  
Mr J. Murphy, Board Secretary

***Other Officers in Attendance***

Ms M. Myler, Senior Social Work Practitioner

In the absence of the Chairman and Vice-Chairman, the members present chose Cllr O'Brien to Chair the meeting.

**38/2004**

**REPORT NO 8/2004**

**Northern Area Health Board, Review of Adequacy of Child Care, 2003**

The Deputy Chief Executive welcomed members, and introduced Report No **8/2004 Northern Area Health Board, Review of Adequacy of Child Care, 2003**. The Assistant Chief Executive, Childcare, then presented an overview of the report, summarising the main findings.

Following discussion to which Cllr Murphy, Mr Ledwidge, Cllr Burke, Cllr Heney and Cllr O'Brien contributed, and to which the Deputy Chief Executive, and Assistant Chief Executive responded, **Report No 8/2004 Northern Area Health Board, Review of Adequacy of Child Care, 2003** was adopted.

The meeting concluded at 10.30am.

**M. WINDLE  
CHIEF EXECUTIVE**

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**CLLR EAMONN O'BRIEN  
CHAIRMAN**

**29<sup>th</sup> April, 2004**