

12th June, 2002

Do gach Comhalta den mBord

A Chara,

A Special Board Meeting of the Northern Area Health Board will be held in **Room G1, Northern Area Health Board, Headquarters, Swords Business Campus, Balheary Road, Swords, Co. Dublin, on Tuesday, 25th June, 2002, at 9.30 am.**

Tea / Coffee will be available from 9.00 a.m.

Hereunder is the agenda.

Mise, le meas,

M Windle

PRÍOMH FEIDHMEANNACH

CLAR

1. Northern Area Health Board – Annual Report 2001 (to be circulated)
(*Report No 29/2002*)

NORTHERN AREA HEALTH BOARD

**Minutes of Proceedings of Special Board Meeting
of the Northern Area Health Board held in
The Boardroom, NAHB, Swords Business Campus,
Balheary Road, Swords, Co. Dublin
On Tuesday, 25th June, 2002 at 9.30am**

Present

Cllr. C Burke
Mr L Creaven
Mr G McGuire
Cllr E O'Brien
Cllr M O'Donovan

In the Chair

Cllr A. Devitt

Apologies

Ms N Harvey

Officers in Attendance

Ms M. Windle Chief Executive
Mr M Walsh, Asst Chief Executive
Ms A Kerrigan, Asst Chief Executive
Mr P Dunne, Asst Chief Executive
Ms L McGuinness, Director of Finance
Mr S McGrath, Director of Communications
Mr J. Murphy, Board Secretary

1. Annual Report, NAHB, 2001

The Northern Area Health Board Annual Report was circulated, including amendments proposed at Special Board Meeting held on 18th June, 2002.

Following discussion, to which Cllr Burke, Cllr O'Donovan, Cllr O'Brien and Cllr Devitt contributed and to which the Chief Executive responded, the adoption of the Northern Area Health Board Annual Report, 2001, was proposed by Cllr O'Brien, seconded by Cllr Burke, and agreed.

The meeting concluded at 10.00am

**M. WINDLE,
CHIEF EXECUTIVE**

25th June, 2002

**CLLR A DEVITT
CHAIRMAN**