

Western Isles Health Board

Meeting: **Board Meeting**
Date: 24.10.18
Agenda Item: 7.3
Location of Full Report:

Author: Ms. Debbie Bozkurt, Head of Finance and Procurement
Executive Sponsor: Mr. Gordon Jamieson, Chief Executive

TITLE: SURPLUS PROPERTY 2018-19

Purpose:	Ask approval of the Board to declare Lochboisdale Dental Clinic surplus to the organisations need
-----------------	---

Recommendation:	<i>The Board / Committee is invited to:</i>	
	Note for Information / Assurance	
	Approve	✓
	Discuss	

Summary / Key Points:	<i>This should provide sufficient information to enable the committee to understand the key points of the paper being presented. If covering a large complex document specific pages or sections of relevance should be highlighted. This should enable members to contribute to a focused discussion and, if necessary, make an informed decision.</i>
	In 2017 the Board took the decision to close Lochboisdale Dental Clinic as the building was no longer fit for purpose.
	The Board wishes to sell the property but in order to do that we must have approval to declare the building surplus to the organisation's need.
	Lochboisdale Dental Clinic has a net book value of £94,237 (including land and building). Once properties are declared surplus the Board does not have to pay depreciation on the relevant property. Declaring Lochboisdale Dental Clinic surplus to the organisation's need will result in a reduction of £6,522 per annum against depreciation.

Western Isles Health Board

Risk:	<i>Are there any significant risks related to this topic? ✓</i>
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	<i>If yes, please describe below:</i>
	<i>Risk Register – If the risk on the Corporate Risk Register please detail, including the specific Risk ID</i>

Competence	<i>Does the topic have any impact on the following Governance Standards: ✓</i>
Financial Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	<i>If yes, please describe below:</i>
Clinical Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	<i>If yes, please describe below:</i>
Human Resource Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	<i>If yes, please describe below:</i>

Approval Pathways	<i>Committees presented to:</i>	<i>Date:</i>
	<i>Committees to be presented to:</i>	<i>Date:</i>
	NHS Board	30 May 2018