

PORT BOARD

AGENDA

Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 22 November 2012 at 9.00am

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Port Board Part I held on 20 September 2012	1
	(Copy herewith)	

Local Government (Access to Information) (Variation Order) 2006

The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

Part II

4.	Minutes of the Meeting of the Port Board Part II held on 20 September 2012	3
	(Copy herewith)	

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Information contained within this agenda can be in other languages and formats on request.

5. **Port Marine Safety Code**
(Presentation by Steve Sanders – AFS)
6. **Estates Management**
(Presentation by Michael Whitaker)
7. **Financial and Trading Position Period 7 and Full Year Forecast 2012/2013** 7

Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith).
8. **Budget 2013/2014 and Business Plan** 43

(Presentation by the Port Director and the Executive Director of Commercial and Corporate Services)
9. **Commercial Update**

Report of the Port Director (copy herewith).
10. **Date and Time of Next Meeting**

Thursday 24 January 2013 at 9.00am.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

14 November 2012