

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 23 November at 9.00am**

Part I

| ITEM | PAGE |
|---|------|
| 1. Apologies for Absence | |
| 2. Declarations of Interest | |
| 3. Minutes of the Meeting of the Port Board held on 21 September 2023, Part I | - |

(Copy to be Printed Separately).

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

| ITEM | PAGE |
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| 4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on 21 September 2023, Part II | - |

(Copy to be Printed Separately).

For further information and assistance, please contact:-

Contact: Kate Kirton, Principal Governance Services Officer
Email: kate.kirton@sunderland.gov.uk

- 5. Financial and Trading Position Period 7 and Full Year Forecast 2023/2024** **1**
- Joint report of the Port Director and the Director of Finance (copy attached).
- 6. Budget Overview 2024/2025**
- Presentation by the Director of Finance.
- 7. Port Business Plan 1 April 2024 to 31 March 2029** **23**
- Report of the Port Director (copy attached).
- 8. Commercial Update**
- Presentation by the Port Director.
- 9. Port Health and Safety, Premises and Risk Management (Standing Item)** **51**
- Presentation of the Port Director (copy attached).
- 10. Port Marine Safety Code and River Management Matters (Standing Item)**
- Presentation of the Port Director.
- 11. Date and Time of Next Meeting**
- Thursday 25 January 2024 at 9.00am.

ELAINE WAUGH
Assistant Director of Law and Governance

CITY HALL
Sunderland
15 November 2023