

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 23 NOVEMBER 2023 at 9.00a.m.

Present: -

Councillor G. Miller in the Chair

Councillors Edgeworth, McDonough and Stewart together with Richard McEvoy and Len Taylor (Co-opted Members).

In Attendance: -

Matthew Hunt (Port Director), Claire Emmerson (Assistant Director of Finance), Jonathan Rowson (Specialist Lead, Commercial Law) and Kate Kirton (Principal Governance Services Officer).

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Paul Wilson.

Declarations of Interest

There were no declarations of interest.

Minutes

20. RESOLVED that the minutes of the meeting held on 21 September 2023, Part I, be approved as a correct record.

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

21. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of information relating to the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) G. MILLER,
Chair.

Note: -

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.