

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,
SUNDERLAND on THURSDAY 17 SEPTEMBER 2015 at 9.00a.m.**

Present:-

Councillor M. Speding in the Chair

Councillors Mordey and Wood together with Mr K. Wilson.

In Attendance:-

Matthew Hunt (Port Director), Andrea Winders (Executive Director of Enterprise Development), (Paul. S. Wilson (Assistant Head of Financial Resources), Jonathan Rowson (Assistant Head of Law and Governance), and Kate Cuthbert (Principal Governance Services Officer).

Andrea Winders was welcomed to her first meeting of the Port Board.

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors P. Watson, McClennan and also Mr F. Nicholson and Sonia Tognarelli.

Declarations of Interest

There were no declarations of interest.

Minutes

13. RESOLVED that the minutes of the last meeting of the Board held on 16 July 2015, Part I were approved as a true record.

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

14. 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) M. SPEDING ,
Vice- Chairman.

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.