

My ref HM
e-mail Hazel.mackel@
 sunderland.gov.uk
Your ref

Memo

From	Elaine Waugh	Date	25.02.11
Title	Head of Law and Governance	Ext	561 1042
Service	Commercial and Corporate Services		
Subject	PORT BOARD MEETING – 3 MARCH 2011		
To	All Port Board Members		
Copied to	All Port Board Officers		

Please find attached reports relating to the following items on the agenda for the Port Board meeting to be held on 3 March 2011:-

Part I

3. **Minutes of the Meeting of the Port Board held on 13 January 2011, Part I** 1

(Copy herewith).

Part II

5. **Minutes of the Meeting of the Port Board held on 13 January 2011, Part II** 3

(Copy herewith).

8A

**Port of Sunderland Business Plan - 1 April 2011 to
31 March 2014**

7

Report of the Port Director (copy herewith). In accordance with Section 100(B) of the Local Government Act 1972, it is requested that consideration be given to the Business Plan from the Port Director to be considered as a matter of urgency to allow the realisation of the Port's potential by developing its infrastructure and exploiting its commercial offering and provide a framework for the future development of the Port.



Head of Law and Governance.