

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 26 MAY 2011 at 9.00 a.m.**

**Present:-**

Councillor P. Watson in the Chair

Councillors Mordey, Speding and A Wright and Mr. Nicholson and Mr. Wilson.

Members of the Board introduced themselves.

**Part I**

**Apologies for Absence**

An apology for absence was submitted to the meeting on behalf of Councillor McClennan.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

9. RESOLVED that the minutes of the last meeting of the Board held on 7 April 2011, Part I were approved as a true record.

**Financial Position – Outturn 2010/2011**

The Port Director and the Executive Director of Commercial and Corporate Services submitted a joint report to advise the Board of the 2010/11 outturn trading position for the Port of Sunderland.

It was:-

10. RESOLVED that the contents of the report be noted.

## **Financial Position – Period 1 2011/2012**

The Port Director and the Executive Director of Commercial and Corporate Services submitted a joint report to advise the Board of the 2011/2012 trading position for the Port of Sunderland.

It was:-

11. RESOLVED that the contents of the report be noted.

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

12. 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 particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

(Signed) P. WATSON,  
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.