

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 15 SEPTEMBER 2011 at 9.00 a.m.**

**Present:-**

Councillor P. Watson in the Chair

Councillors McClennan, Mordey, Speding and Mr. Nicholson and Mr. Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Malcolm Page (Executive Director of Commercial and Corporate Services), Jonathon Rowson (Assistant Head of Law and Governance (Acting)) and Kate Cuthbert (Principal Governance Services Officer)

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor A Wright and also Janet Johnson.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

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

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

26. 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.