

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 21 MARCH 2024 at 9.00a.m.**

**Present: -**

Councillor P. Stewart in the Chair.

Councillors Edgeworth and McDonough.

**In Attendance: -**

Matthew Hunt (Port Director), Paul Wilson (Director of Finance), Jonathan Rowson (Specialist Lead, Commercial Law), Sven Richards (Port Commercial Manager) and Gillian Kelly (Democratic Services Team Leader).

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor G Miller and also Richard McEvoy (Co-opted Member) and Len Taylor (Co-Opted Member).

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

35. RESOLVED that the minutes of the meeting held on 9 February 2024, Part I, be approved as a correct record.

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

36. 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) P. STEWART,  
Vice - 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.