

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,
SUNDERLAND on THURSDAY 22 JANUARY 2015 at 9.00 a.m.**

Present:-

Councillor Speding in the Chair

Councillors McClennan, Mordey and Wiper together with Mr F. Nicholson and Mr K. Wilson

In Attendance:-

Janet Johnson (Deputy Chief Executive), Matthew Hunt (Port Director), Sonia Tognarelli (Head of Financial Resources), Jonathan Rowson (Assistant Head of Law and Governance) and Hazel Mackel (Governance Services Team Leader).

Part I

Apologies for Absence

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

Declarations of Interest

Councillor Mordey made an open declaration in respect of the Welcome Tavern, which was referred to in the information on the matters arising from the Part II minutes of the previous meeting as an adjacent area of land belonged to a relative and he withdrew from the meeting prior to the discussion on this matter.

Minutes

82. RESOLVED that the minutes of the last meeting of the Board held on 20 November 2014, Part I were approved as a true record.

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

83. 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.