

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,
SUNDERLAND on THURSDAY 24 JANUARY 2013 at 9.00 a.m.**

Present:-

Councillor P. Watson in the Chair

Councillors McClennan, Speding and J. Wiper and Mr Nicholson and Mr Wilson.

In Attendance:-

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive), Malcolm Page (Executive Director of Commercial and Corporate Services), Jonathan Rowson (Assistant Head of Law and Governance) and Hazel Mackel (Governance Services Team Leader).

Part I

Apologies for Absence

An apology for absence were submitted to the meeting on behalf of Councillor Mordey.

Declarations of Interest

There were no declarations of interest.

Minutes

27. RESOLVED that the minutes of the last meeting of the Board held on 22 November 2012, Part I were approved as a true record.

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

28. 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. 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.