

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 26 JANUARY 2023 at 9.00 a.m.**

**Present: -**

Councillor G. Miller in the Chair

Councillors L. Scanlan, G Smith and P Wood.

Mr Richard McEvoy and Mr Len Taylor – Co-opted Members

**In Attendance: -**

Matthew Hunt (Port Director), Paul Wilson (Director of Finance), Jonathan Rowson (Specialist Lead, Commercial Law) and Kate Kirton (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

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

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

1. RESOLVED that the minutes of the meeting held on 24 November 2022, Part I, be approved as a correct record.

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

2. 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) G. MILLER,  
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.

