

PORT BOARD

AGENDA

Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Monday, 26th July 2010 at 10.30 a.m.

N.B. A Lunch will be provided at the close of the meeting.

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Port of Sunderland Governance Arrangements	1
	Report of the Deputy Chief Executive (copy herewith).	
4.	Trading Update	7
	Report of the Port Director (copy herewith).	
5.	Health and Safety Report	9
	Report of the Port Director (copy herewith).	

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

The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

Part II

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| 6. | Commercial Update | 11 |
| | Report of the Port Director (copy herewith). | |

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

16th July, 2010.