

## PORT BOARD

### AGENDA

Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 16 July 2015 at 9.00 a.m.

#### Part I

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the Meeting of the Port Board held on 21 May 2015, Part I</b>	1
	(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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

For further information and assistance, please contact:-

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## Part II

4. **Minutes of the Meeting of the Port Board held on 21 May 2015 Part II and to consider action points arising from the minutes** 3  
(Copy herewith)
5. **HR Update**  
Joint Presentation by the Port Director and the Head of HR Management
6. **Financial and Trading Position Period 3 and Full Year Forecast 2015/2016** 9  
Joint report of the Port Director and the Director of Finance (copy herewith).
7. **Port Marine Safety Code**  
Verbal Update by the Port Director.
8. **Commercial Update** 31  
Report of the Port Director (copy herewith)
9. **Date and Time of Next Meeting**  
Thursday 17 September 2015 at 9.00 a.m.

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

8 July 2015