

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House, Greenwell Quay, South Docks, Barrack Street, Sunderland on Thursday, 1 December 2011 at approximately 10.00 a.m.**

**The meeting will commence a River Trip at 8.45am. Could Members and Officers attending please report to the Gatehouse at 8.30am.**

#### **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 Part I held on 20 October 2011, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

#### **Part II**

**This information can be made available on request in other languages. If you require this, please telephone 0191 561 7881**

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| 4. | <b>Minutes of the Meeting of the Port Board Part II held on 20 October 2011, Part II</b>                           | 3  |
|    | (Copy herewith)  |    |
| 5. | <b>Financial and Trading Position Period 7 and Full Year Forecast 2011/2012</b>                                    | 21 |
|    | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). |    |
| 6. | <b>Draft Revenue Budget and Capital Programme 2012/2013</b>  | 45 |
|    | Presentation by the Executive Director of Commercial and Corporate Services  |    |
| 7. | <b>Commercial Update</b>   | 51 |
|    | Report of the Port Director (copy herewith).   |    |
| 8. | <b>Date and Time of Next Meeting</b>   |    |
|    | Thursday 12 January 2012 at 9.00 a.m.  |    |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

23 November 2011