

PORT BOARD

AGENDA

Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 19 November 2015 at 9.00 a.m.

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Port Board held on 17 September 2015, Part I	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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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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Tel: 0191 561 7881

Part II

4. **Minutes of the Meeting of the Port Board held on 17 September 2015 Part II and to consider action points arising from the minutes** 3

(Copy herewith)
5. **Financial and Trading Position Period 7 and Full Year Forecast 2015/2016** 9

Joint report of the Port Director and the Director of Finance (copy herewith).
6. **Budget Overview 2016/2017**

Presentation of the Director of Finance.
7. **Port Business Plan**

Report of the Port Director
8. **Commercial Update** 31

Report of the Port Director (copy herewith)
9. **Port Marine Safety Code**

Report of the Port Director
10. **Date and Time of Next Meeting**

Thursday 21 January 2016 at 9.00 a.m.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

11 November 2015