

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 18 September 2014 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 Part I held on 17 July 2014	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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

Contact: Kate Cuthbert, Principal Governance Services Officer, Tel: 0191 561 7881
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Information contained within this agenda can be in other languages and formats on request.

Part II

4. **Minutes of the Meeting of the Port Board Part II held on 17 July 2014 & Matters Arising from the Action Points** 3

(Copy herewith)
5. **Financial and Trading Position Period 5 and Full Year Forecast 2014/2015** 13

Joint report of the Port Director and the Head of Financial Resources (copy herewith).
6. **Port Marine Safety Code**

Verbal Update by the Port Director
7. **'The Challenge'**

Presentation by the Port Director on the Current State of Commercial Play
8. **Commercial Update** 35

Report of the Port Director (copy herewith)
9. **Date and Time of Next Meeting**

Thursday 20 November 2014 at 9.00 a.m.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

10 September 2014