

PORT BOARD

AGENDA

Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Monday, 6th September, 2010 at 9.30 a.m.

N.B. The meeting will commence with a tour of the Port

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 26th July, 2010 (Copy herewith)	1
4.	Trading Update Report of the Port Director (copy herewith).	5
5.	Risk Management Report Report of the Port Director (copy herewith).	7

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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. | Minutes of the Meeting of the Port Board Part II held on 26th July, 2010 | 9 |
| 7. | Review of Financial Information
Report of the Port Director (copy herewith). | 11 |
| 8. | Commercial Update
Report of the Port Director (copy herewith). | 17 |

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

26th August, 2010