

## PORT BOARD

### AGENDA

Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 19 April 2012 at 9.00am

#### 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 23 February 2012, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

4.	<b>Minutes of the Meeting of the Port Board Part II held on 23 February 2012, Part II</b>	3
	(Copy herewith)	

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Information contained within this agenda can be in other languages and formats on request.

5. **Financial and Trading Position Forecast Outturn 2011/2012** 7

Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith).

6. **Commercial Update** 29

Report of the Port Director (copy herewith).

7. **Date and Time of Next Meeting**

Thursday 20 September 2012 at 9.00am.

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

11 April 2012