

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 20 September 2012 at 9.00am**

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 19 July 2012	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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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.	Minutes of the Meeting of the Port Board Part II held on 19 July 2012	3
	(Copy herewith)	

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

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| 5. | Financial and Trading Position Period 5 and Full Year Forecast 2012/2013 | 7 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 6. | Capital Programme Update 2012/2013 | 33 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 7. | Commercial Update | 37 |
| | Report of the Port Director (copy herewith). | |
| 8. | Date and Time of Next Meeting | |
| | Thursday 22 November 2012 at 9.00am. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

12 September 2012