

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 22 SEPTEMBER 2022 at 9.00 a.m.**

**Present: -**

Councillor Stewart in the Chair

Councillors G Smith and Wood

Mr Richard McEvoy – Co-opted Member

**In Attendance: -**

Matthew Hunt (Port Director), Andrew Foster (Business Development Manager – Port of Sunderland), Paul Wilson (Assistant Director of Finance), Paul Dixon (Chief Accountant) Jonathan Rowson (Specialist Lead, Commercial Law) and Kate Kirton (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor Miller and also Mr Len Taylor.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

1. RESOLVED that the minutes of the meeting held on 28 July 2022, Part I, be approved as a correct record.

**Local Government (Access to Information) (Variation Order) 2006**

2. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of information relating to the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) P. STEWART,  
Vice Chair

**Note: -**

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.