

## PORT BOARD

### AGENDA

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Friday 9 February 2024 at 9.00am.**

#### Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Port Board held on 23 November 2023, Part I  (copy attached).	1

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

ITEM	PAGE
4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on 23 November 2023, Part II  (copy attached).	3

For further information and assistance, please contact:-

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Email: [kate.kirton@sunderland.gov.uk](mailto:kate.kirton@sunderland.gov.uk)

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|------------|---|-----------|
| <b>5.</b>  | <b>Financial and Trading Position Period 9 and Full Year Forecast 2023/2024</b> | <b>9</b>  |
|            | Joint report of the Port Director and the Director of Finance (copy attached).  |           |
| <b>6.</b>  | <b>Revenue Budget &amp; Capital Programme 2024/2025</b>                         | <b>31</b> |
|            | Joint report of the Port Director and the Director of Finance (copy attached).  |           |
| <b>7.</b>  | <b>Commercial Update</b>  |           |
|            | Presentation by the Port Director.  |           |
| <b>8.</b>  | <b>Port Health and Safety, Premises and Risk Management (Standing Item)</b>     | <b>49</b> |
|            | Presentation of the Port Director (copy attached).                              |           |
| <b>9.</b>  | <b>Port Marine Safety Code and River Management Matters (Standing Item)</b>     |           |
|            | Presentation of the Port Director.  |           |
| <b>10.</b> | <b>Date and Time of Next Meeting</b>  |           |
|            | Thursday 21 March 2024 at 9.00am.   |           |

ELAINE WAUGH  
Assistant Director of Law and Governance

CITY HALL  
Sunderland  
1 February 2024