

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 17 MAY 2012 at 9.00 a.m.**

**Present:-**

Councillor Speding in the Chair

Councillors McClennan, Mordey, and J. Wiper and Mr. Nicholson and Mr Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive), Malcolm Page (Executive Director of Commercial and Corporate Services), Jonathon Rowson (Assistant Head of Law and Governance), and Kate Cuthbert (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

An apology for absence was submitted to the meeting on behalf of Councillor P Watson.

**Declarations of Interest**

There were no declarations of interest.

Members of the Board both welcomed Councillor Wiper and expressed their gratitude for the work undertaken by Councillor A Wright the previous municipal year.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Board held on 19 April 2012, Part I were approved as a true record.

## **Dates and Times of Future Meetings**

The Head of Law and Governance submitted a report advising that the following dates and times of meetings were agreed at the Annual Council meeting in May:-

Thursday 17 May 2012 at 9.00am  
Thursday 19 July 2012 at 9.00am  
Thursday 20 September 2012 at 9.00am  
Thursday 22 November 2012 at 9.00am  
Thursday 24 January 2013 at 9.00am  
Thursday 21 March 2013 at 9.00am  
Thursday 16 May 2013 at 9.00am.

2. RESOLVED that the schedule of meetings be approved.

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

3. 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 particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

(Signed) P. WATSON,  
Chairman.

### **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.