

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,  
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,  
SUNDERLAND on THURSDAY 21 MAY 2015 at 9.00 a.m.**

**Present:-**

Councillor Speding in the Chair

Councillors McClennan, and Mordey together with Mr K. Wilson and Mr F. Nicholson.

**In Attendance:-**

Janet Johnson (Deputy Chief Executive), Matthew Hunt (Port Director), Sonia Tognarelli (Director of Finance), Jonathan Rowson (Assistant Head of Law and Governance) and Kate Cuthbert (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors P. Watson and Wood.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Board held on 19 March 2015, Part I were approved as a true record, subject to the inclusion of Councillor Mordey within the attendance.

## **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) M SPEDING,  
Vice - 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.