

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 24 November 2022 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 22 September 2022, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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 22 September 2022, Part II (Copy attached).	3

For further information and assistance, please contact:-

Contact: Kate Kirton, Principal Governance Services Officer
Email: kate.kirton@sunderland.gov.uk

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| 5. | Financial and Trading Position Period 7 and Full Year Forecast 2022/2023 | 9 |
| | Joint report of the Port Director and the Executive Director of Corporate Services (copy attached). | |
| 6. | Budget Overview 2023/24 | - |
| | Presentation by Paul Dixon (Chief Accountant). | |
| 7. | Commercial Update | - |
| | Presentation by the Port Director. | |
| 8. | Port Health and Safety, Premises and Risk Management (Standing Item) | 31 |
| | Presentation of the Port Director. | |
| 9. | Port Marine Safety Code and River Management Matters (Standing Item) | - |
| | Presentation of the Port Director. | |
| 10. | Date and Time of Next Meeting | |
| | Thursday 26 January 2023 at 9.00am. | |

ELAINE WAUGH
Assistant Director of Law and Governance

CITY HALL
Sunderland
16 November 2022