

## PORT BOARD

### AGENDA

Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday, 3 March 2011 at 9.00 a.m.

#### Part I

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the Meeting of the Port Board Part I held on 13 January 2011, Part I</b>  (Copy to follow)	
4.	<b>Financial Position - Summary</b>  Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith).	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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

This information can be made available on request in other languages.  
If you require this, please telephone 0191 561 7881

## Part II

5. **Minutes of the Meeting of the Port Board Part II held on 13 January 2011, Part II**  
(Copy to follow)
  
6. **Health and Safety Review** 3  
Report of the Port Director (copy herewith).
  
7. **Financial and Trading Position** 11  
Joint report of the Port Director and the Executive Director fo Commercial and Corporate Services (copy herewith).
  
8. **Commercial Update** 23  
Report of the Port Director (copy herewith).
  
9. **Date and Time of Next Meeting**  
Thursday 7 April 2011 at 9.00 a.m. – (with approval of the Board).

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

23 February 2011