

## PORT BOARD

### AGENDA

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday, 2 December 2010 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 1 November 2010</b>  (Copy herewith)	1
4.	<b>Port Procurement Procedures</b>  Joint report of the Director of Financial Resources and Head of Law and Governance (copy herewith).	5
5.	<b>Financial Position - Summary</b>  Report of the Port Director (copy herewith).	11

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

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|----|--|----|
| 6. | <b>Minutes of the Meeting of the Port Board Part II held on 1 November 2010, Part II</b> | 13 |
|    | (Copy herewith)  |    |
| 7. | <b>Financial and Trading Position</b>  | 21 |
|    | Report of the Port Director (copy herewith).   |    |
| 8. | <b>Port Risk Register</b>  | 27 |
|    | Report of the Port Director (copy herewith).   |    |
| 9. | <b>Commercial Update</b>   | 31 |
|    | Report of the Port Director (copy herewith).   |    |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

24 November 2010