

## PORT BOARD

### AGENDA

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 21 September 2023 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 20 July 2023, Part I	1
(Copy attached).	

#### **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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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 20 July 2023, Part II	3
(Copy attached).	

For further information and assistance, please contact:-

Contact: Kate Kirton, Principal Governance Services Officer  
Email: [kate.kirton@sunderland.gov.uk](mailto:kate.kirton@sunderland.gov.uk)

- 5. Financial and Trading Position Period 5 and Full Year Forecast 2023/2024** **9**
- Joint report of the Port Director and the Director of Finance (copy attached).
- 6. Port Business Plan 6 – Proposed Content Framework**
- Presentation by the Port Director.
- 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 (copy attached).
- 9. Port Marine Safety Code and River Management Matters (Standing Item)**
- Presentation of the Port Director.
- 10. Date and Time of Next Meeting**
- Thursday 23 November 2023 at 9.00am.

ELAINE WAUGH  
Assistant Director of Law and Governance

CITY HALL  
Sunderland  
13 September 2023