

PORT BOARD

AGENDA

Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday, 26 May 2011 at 9.00 a.m.

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Port Board Part I held on 7 April 2011, Part I	1
	(Copy herewith)	
4.	Financial Position – Outturn 2010/2011	3
	Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith).	
5.	Financial Position – Period 1 2011/2012	5
	Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith).	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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. | Minutes of the Meeting of the Port Board Part II held on 7 April 2011, Part II | 7 |
| | (Copy herewith) | |
| 7. | Health and Safety Policy Adoption | 11 |
| | Report of the Port Director (copy herewith). | |
| 8. | Financial and Trading Position Outturn 2010/2011 | 25 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 9. | Revenue Budget 2011-12, Capital Programme and Strategic Direction | 43 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 10. | Financial and Trading Position Period 1 2011/2012 | 51 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 11. | Commercial Update | 71 |
| | Report of the Port Director (copy herewith). | |

12. **Date and Time of Next Meeting**

Thursday 7 July 2011 at 9.00 a.m. – (with approval of the Board).

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

30 March 2011