

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 24 NOVEMBER 2022 at 9.00 a.m.

Present: -

Councillor Wood in the Chair

Councillor G Smith

Mr Richard McEvoy and Mr Len Taylor – Co-opted Members

In Attendance: -

Matthew Hunt (Port Director), Paul Dixon (Chief Accountant) Jonathan Rowson (Specialist Lead, Commercial Law) and Kate Kirton (Principal Governance Services Officer).

Part I

Appointment of Chairman

In the absence of the Chairman and Vice Chairman for the meeting it was:-

1. RESOLVED that Councillor Wood be appointed as Chairman for the meeting.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Miller, Scanlan and Stewart.

Declarations of Interest

There were no declarations of interest.

Minutes

2. RESOLVED that the minutes of the meeting held on 22 September 2022, Part I, be approved as a correct record.

Local Government (Access to Information) (Variation Order) 2006

3. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of information relating to the financial or business affairs of any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) P. WOOD,
Chair for the Meeting

Note: -

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.