

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 19 JULY 2012 at 9.00 a.m.

Present:-

Councillor P. Watson in the Chair

Councillors McClennan, Mordey, Speding and J. Wiper and Mr Wilson.

In Attendance:-

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive), Jonathon Rowson (Assistant Head of Law and Governance), Paul S Wilson (Assistant Head of Financial Resources) and Kate Cuthbert (Principal Governance Services Officer).

Part I

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Mr Nicholson.

Declarations of Interest

There were no declarations of interest.

Minutes

8. RESOLVED that the minutes of the last meeting of the Board held on 17 May 2012, Part I were approved as a true record.

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

9. 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 particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

(Signed) P. WATSON,
Chairman.

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.