

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 12 JANUARY 2012 at 9.00 a.m.

Present:-

Councillor M. Speding in the Chair

Councillors McClennan, Mordey and A Wright and Mr. Nicholson and Mr. Wilson.

In Attendance:-

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive), Malcolm Page (Executive Director of Commercial and Corporate Services), Jonathon Rowson (Assistant Head of Law and Governance (Acting)), and Kate Cuthbert (Principal Governance Services Officer)

Part I

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor P. Watson.

Declarations of Interest

There were no declarations of interest.

Minutes

41. RESOLVED that the minutes of the last meeting of the Board held on 1 December 2011, Part I were approved as a true record.

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

42. 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.