

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 20 July 2017 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 held on 18 May 2017, Part I (Copy herewith)	1

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

4.	Minutes of the Meeting of the Port Board held on 18 May 2017 Part II and to consider action points arising from the minutes	3
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For further information and assistance, please contact:-

Contact: Kate Cuthbert, Principal Governance Services Officer
Email: kate.cuthbert@sunderland.gov.uk

Tel: 0191 561 7881

(Copy herewith)

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| 5. | Financial and Trading Position Period 3 and Full Year Forecast 2017/2018 | 9 |
| | Joint report of the Port Director and the Executive Director of Corporate Services (copy herewith) | |
| 6. | Outline Options for the Port's 35 Tonne Portal Quay Cranage on Corporation Quay | |
| | Presentation by the Port Director | |
| 7. | Site Investigation, Survey & Associated Management Works at the Port of Sunderland | 31 |
| | Report of the Port Director (copy attached) | |
| 8. | Commercial Update | 37 |
| | Report of the Port Director (copy herewith) | |
| 9. | Port Marine Safety Code (Standing Item) | |
| | Report of the Port Director | |
| 10. | Risk Management (Standing Item) | |
| | Report of the Port Director | |
| 11. | Date and Time of Next Meeting | |
| | Thursday 21 September 2017 at 9.00 a.m. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

12 July 2017