

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 2) on Tuesday 30 November 2021 at 12 noon**

**Please note change in time of meeting.**

#### **Part I**

<b>ITEM</b>	<b>PAGE</b>
<b>1. Apologies for Absence</b>	
<b>2. Declarations of Interest</b>	
<b>3. Minutes of the Meeting of the Port Board held on 29 September 2021, Part I</b>	<b>1</b>
<b>(Copy attached).</b>	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

**For further information and assistance, please contact:-**

**Contact:** Hazel Mackel, Executive Governance Services Team Leader  
**Email:** [hazel.mackel@sunderland.gov.uk](mailto:hazel.mackel@sunderland.gov.uk)

## Part II

ITEM	PAGE
<b>4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on 29 September 2021, Part II</b>  (Copy attached).	<b>3</b>
<b>5. Financial and Trading Position Period 7 and Full Year Forecast 2021/22</b>  Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).	<b>5</b>
<b>6. Budget Overview 2022/2023</b>  Presentation the Executive Director of Corporate Services.	<b>-</b>
<b>7. Commercial Update</b>  Presentation of the Port Director.	<b>-</b>
<b>8. Port Health and Safety, Premises and Risk Management (Standing Item)</b>  Report of the Port Director (copy attached).	<b>31</b>
<b>9. Port Marine Safety Code and River Management Matters (Standing Item)</b>  Presentation of the Port Director.	<b>-</b>
<b>10. Date and Time of Next Meeting</b>  Thursday 20 January 2022 at 9.00 a.m., City Hall	

ELAINE WAUGH  
Assistant Director of Law and Governance

Civic Centre,  
Sunderland.  
18 November 2021