

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 22 November 2018 at 9.00am**

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Port Board held on 20 September 2018, Part I (Copy attached).	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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

For further information and assistance, please contact:-

Contact: Kate Kirton Principal Governance Services Officer **Tel:** 0191 561 7881
Email: kate.kirton@sunderland.gov.uk

Part II

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| 4. | Minutes of the Meeting of the Port Board held on 20 September 2018 Part II and to consider action points arising from the minutes | 3 |
| | (Copy attached.) | |
| 5. | Strategic Investment Proposals | 11 |
| | Joint report of the Port Director and the Executive Director of Economy and Place (copy attached). | |
| 6. | Financial and Trading Position Period 7 and Full Year Forecast 2018/2019 | 19 |
| | Joint report of the Port Director and the Executive Director of Corporate Services (copy attached). | |
| 7. | Budget Overview 2019/2020 | - |
| | Presentation by the Executive Director of Corporate Services | |
| 8. | Commercial Update | 41 |
| | Report of the Port Director (copy attached). | |
| 9. | Risk Management (Standing Item) | - |
| | Report of the Port Director | |
| 10. | Port Marine Safety Code (Standing Item) | - |
| | Report of the Port Director and AFS Consultants will be undertaking Port Marine Safety Code training for Board Members at the meeting. | |
| 11. | Date and Time of Next Meeting | - |
| | Thursday 24 January 2019 at 9.00 am | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

14 November 2018

