

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,  
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,  
SUNDERLAND on THURSDAY 12 MAY 2016 at 9.00a.m.**

**Present:-**

Councillor M. Speding in the Chair

Councillors McClennan, Mordey and Wood together with Mr K. Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Andrea Winders (Executive Director of Enterprise Development), Paul Wilson (Head of External Funding, Revenues and Commercial Finance), Jonathan Rowson (Assistant Head of Law and Governance), Tracy Palmer (Head of Human Resources Management) and Kate Cuthbert (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor P. Watson and Mr F. Nicholson.

**Declarations of Interest**

Councillors McClennan and Mordey declared a personal interest in relation to Item 6 - HR Update, as a Member of UNITE.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Board held on 17 March 2016, Part I were approved as a true record.

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

2. 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 any particular person (including the authority) (Paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) M. SPEDING ,  
Vice- 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.