

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 18 July 2013 at 10.00am**

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Port Board Part I held on 16 May 2013	1
	(Copy herewith)	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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 Part II held on 16 May 2013	3
	(Copy herewith)	

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| 5. | Financial and Trading Position Period 3 and Full Year Forecast 2013/2014 | 9 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). | |
| 6. | Port Marine Safety Code | |
| | Verbal Update by the Port Director | |
| 7. | Harbour Master's Annual Report (including Marine Safety Report) for 2012 | 47 |
| | Report of the Harbour Master (copy herewith) | |
| 8. | Proposed Introduction of New Port Bylaws | 69 |
| | Joint Report of the Port Director and the Head of Law and Governance (copy herewith) | |
| 9. | Commercial Update | 95 |
| | Report of the Port Director (copy herewith) | |
| 10. | Any Other Business | |
| 11. | Date and Time of Next Meeting | |
| | Thursday 19 September 2013 at 9.00am. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

10 July 2013