

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 26 September 2019 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 18 July 2019, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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 18 July 2019 Part II and to consider action points arising from the minutes | 3 |
| | (Copy attached) | |
| 5. | Port Enterprise Zone – Peripheral Dock Road Improvement Works Contract Procurement and Implementation | 11 |
| | Report of the Port Director (copy attached) | |
| 6. | Financial and Trading Position Period 5 and Full Year Forecast 2019/2020 | 21 |
| | Joint report of the Port Director and the Executive Director of Corporate Services (copy attached) | |
| 7. | Commercial Update | - |
| | Presentation by the Sale Manager (Paul Olvhoj) | |
| 8. | Port Health and Safety, Premises and Risk Management (Standing Item) | - |
| | Report of the Port Director | |
| 9. | Port Marine Safety Code (Standing Item) | - |
| | Report of the Port Director | |
| 10. | Date and Time of Next Meeting | |
| | Thursday 21 November 2019 at 9.00 am | |

ELAINE WAUGH
Assistant Director of Law and Governance
Civic Centre
SUNDERLAND
18 September 2019