

PORT BOARD

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday 22 July 2021 at 9.00 am

Part I

| ITEM | PAGE |
|--|------|
| 1. Apologies for Absence | |
| 2. Declarations of Interest | |
| 3. Minutes of the Meeting of the Port Board held on: | |
| (i) 20 May 2021; and | 1 |
| (ii) 7 July 2021 | 3 |

(Copy attached).

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

For further information and assistance, please contact:-

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

| | PAGE |
|---|-------------|
| 4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on: | |
| (i) 20 May; and | 5 |
| (ii) 7 July, 2021, Part II | 9 |
| (Copy attached). | |
| 5. Financial and Trading Position Period 3 and Full Year Forecast 2021/22 | 13 |
| Joint report of the Port Director and the Executive Director of Corporate Services (copy attached). | |
| 6. Commercial Update | - |
| Presentation of the Port Director. | |
| 7. Port Health and Safety, Premises and Risk Management (Standing Item) | 35 |
| Report of the Port Director (copy attached). | |
| 8. Port Marine Safety Code and River Management Matters (Standing Item) | - |
| Presentation of the Port Director. | |
| 9. Date and Time of Next Meeting | |
| Thursday 23 September 2021 @ 9.00am. | |

ELAINE WAUGH
Assistant Director of Law and Governance
Civic Centre, SUNDERLAND
14 July 2021