

Item 3 (i)

At a meeting of the PORT BOARD held remotely using Microsoft Teams and livestreamed on YouTube on Thursday, 24th September, 2020 at 9.00 a.m.

Present: -

Councillor Miller in the Chair

Councillors McClennan, G. Smith and P. Wood.

In Attendance: -

Matthew Hunt (Port Director), Peter McIntyre (Executive Director of City Development), Paul Wilson (Assistant Director of Finance), Jonathan Rowson (Specialist Lead Commercial Law) and Kate Kirton (Principal Governance Services Officer).

Part I

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor Mordey.

Councillors noted that Councillor G. Smith would be joining late.

Declarations of Interest

There were no declarations of interest.

Minutes

1. RESOLVED that the minutes of the last meeting of the Board held on 23 July 2020, 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) G. MILLER,
Chairman.

Prior to moving to Part II of the agenda, it was confirmed that the livestream of the meeting had ended.

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.