

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 19 March 2020 at 9.00 a.m.**

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Port Board held on 23 January 2020, Part I (Copy attached).	1
4. Review of Port Governance Options Joint report of the Executive Director of City Development and the Port Director (copy attached).	3

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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: Karen Mould Principal Governance Services Officer Tel: 0191 561 7881
Email: karen.mould@sunderland.gov.uk

Part II
ITEM

PAGE

- 5. Minutes of the Meeting of the Port Board held on 23 January 2020 Part II and to consider action points arising from the minutes** **7**

(Copy attached).

- 6. Commercial Update**

Joint report of the Port Director and the Executive Director of Corporate Services

- 7. Financial and Trading Position Period 11 and Full Year Forecast 2019/2020** **13**

Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).

- 8. Port Health and Safety, Premises and Risk Management (Standing Item)**

Report of the Port Director.

- 9 Port Marine Safety Code and River Management Matters (Standing Item)**

Presentation of the Port Director.

- 10 Date and Time of Next Meeting** **-**

Thursday 21 May 2020 at 9.00 am

ELAINE WAUGH
Assistant Director of Law and Governance

Civic Centre
SUNDERLAND
10 March 2020