

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 21 March 2024 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 9 February 2024, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

Part II

ITEM	PAGE
4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on 9 February 2024, Part II (copy attached).	3

For further information and assistance, please contact:-

Contact: Kate Kirton, Principal Governance Services Officer
Email: kate.kirton@sunderland.gov.uk

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| 5. | Financial and Trading Position Period 11 and Full Year Forecast 2023/2024 | 9 |
| | Joint report of the Port Director and the Director of Finance (copy attached). | |
| 6. | Contract Proposal | 31 |
| | Report of the Port Director (copy attached). | |
| 7. | Commercial Update | |
| | Presentation by the Port Director. | |
| 8. | Port Health and Safety, Premises and Risk Management (Standing Item) | 37 |
| | Presentation of the Port Director (copy attached). | |
| 9. | Port Marine Safety Code and River Management Matters (Standing Item) | |
| | Presentation of the Port Director. | |
| 10. | Date and Time of Next Meeting | |
| | Thursday 23 May 2024 at 9.00am. | |

ELAINE WAUGH
Assistant Director of Law and Governance

CITY HALL
Sunderland
13 March 2024