

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on FRIDAY 9 FEBRUARY 2024 at 9.00a.m.

Present: -

Councillor G. Miller in the Chair

Councillors Edgeworth and Stewart together with Richard McEvoy and Len Taylor (Co-opted Members).

In Attendance: -

Matthew Hunt (Port Director), Paul Wilson (Director of Finance), Jonathan Rowson (Specialist Lead, Commercial Law) and Karen Mould (Principal Democratic Services Officer).

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor McDonough.

Declarations of Interest

There were no declarations of interest.

Minutes

28. RESOLVED that the minutes of the meeting held on 23 November 2023, Part I, be approved as a correct record.

Local Government (Access to Information) (Variation Order) 2006

29. 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,
Chair.

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.