

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 19 July 2018 at 9.00am**

#### **Part I**

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the Meeting of the Port Board held on 17 May 2018, Part I</b>  (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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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**

**For further information and assistance, please contact:-**

**Contact:** Kate Kirton, Principal Governance Services Officer    **Tel:** 0191 561 7881  
**Email:** [kate.kirton@sunderland.gov.uk](mailto:kate.kirton@sunderland.gov.uk)

4.	<b>Minutes of the Meeting of the Port Board held on 17 May 2018 Part II and to consider action points arising from the minutes</b>	3
	(Copy attached.)	
5.	<b>Financial and Trading Position Period 3 and Full Year Forecast 2018/2019</b>	11
	Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).	
6.	<b>Commercial Update</b>	33
	Report of the Port Director (copy attached).	
7.	<b>Port Marine Safety Code (Standing Item)</b>	-
	Report of the Port Director	
8.	<b>Risk Management (Standing Item)</b>	-
	Report of the Port Director	
9.	<b>Date and Time of Next Meeting</b>	-
	Thursday 20 September 2018 at 9.00am	

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

11 July 2018