

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,  
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,  
SUNDERLAND on THURSDAY 15 SEPTEMBER 2016 at 9.00a.m.**

**Present:-**

Councillor M. Speding in the Chair

Councillors McClennan, Mordey and Wood together with Mr F. Nicholson and Mr K. Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Andrea Winders (Executive Director of Enterprise Development), Paul Wilson (Head of External Funding, Revenues and Commercial Finance), Louise McCallum (Solicitor), and Matthew Jackson (Governance Services Officer).

**Part I**

**Apologies for Absence**

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

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

8. RESOLVED that the minutes of the last meeting of the Board held on 14<sup>th</sup> July 2016, Part I were approved as a true record.

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

9. 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) M. SPEDING ,  
Vice- Chairman.

**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.