

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 21 NOVEMBER 2013 at 9.00am**

**Present:-**

Councillor M Speding in the Chair

Councillors McClennan, Mordey and Wiper and Mr Nicholson and Mr Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Malcolm Page (Executive Director of Commercial and Corporate Services), Jonathan Rowson (Assistant Head of Law and Governance) and Emma Hindmarsh (Governance Services Officer).

**Part I**

**Apologies for Absence**

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

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

19. RESOLVED that the minutes of the last meeting of the Board held on 19 September 2013, Part I were approved as a true record.

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

20. 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  
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.