

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 16 May 2013 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 Part I held on 21 March 2013</b>  (Copy herewith)	1
4.	<b>Dates and Times of Future Meetings</b>  Report of the Head of Law and Governance (copy herewith)	3

#### **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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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**

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Information contained within this agenda can be in other languages and formats on request.

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| 5.  | <b>Minutes of the Meeting of the Port Board Part II held on 21 March 2013</b>                                      | 5  |
|     | (Copy herewith)  |    |
| 6.  | <b>Financial and Trading Position 2012/2013 Outturn</b>  | 11 |
|     | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy herewith). |    |
| 7.  | <b>Port Marine Safety Code</b>   |    |
|     | Verbal Update by the Port Director   |    |
| 8.  | <b>Commercial Update</b>   | 47 |
|     | Report of the Port Director (copy herewith)  |    |
| 9.  | <b>Any Other Business</b>  |    |
| 10. | <b>Date and Time of Next Meeting</b>   |    |
|     | Thursday 18 July 2013 at 9.00am.   |    |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

8 May 2013