

## **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 2019 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 21 March 2019, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

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

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**Email:** kate.kirton@sunderland.gov.uk

## Part II

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| 4.  | <b>Minutes of the Meeting of the Port Board held on 21 March 2019 Part II and to consider action points arising from the minutes</b><br><br>(Copy attached.)         | 3  |
| 5.  | <b>Port Health and Safety – Review and Update</b><br><br>Presentation by Senior Health and Safety Advisor (Clark Brown) and the Port Director (Matthew Hunt)         | -  |
| 6.  | <b>Port Enterprise Zone Development – Review and Update</b><br><br>Presentation by the Port Sales Manager (Paul Olvhoj)  | -  |
| 7.  | <b>Financial and Trading Position – Outturn 2018/2019</b><br><br>Joint report of the Port Director and the Executive Director of Corporate Services (copy attached). | 9  |
| 8.  | <b>Commercial Update</b><br><br>Report of the Port Director (copy attached)  | 29 |
| 9.  | <b>Risk Management (Standing Item)</b><br><br>Report of the Port Director  |    |
| 10. | <b>Port Marine Safety Code (Standing Item)</b><br><br>Report of the Port Director  |    |
| 11. | <b>Date and Time of Next Meeting</b><br><br>Thursday 26 September 2019 at 9.00 am  |    |

ELAINE WAUGH  
Head of Law and Governance  
Civic Centre  
SUNDERLAND

13 March 2019