

## **PORT BOARD**

**16 May 2013**

### **DATES AND TIMES OF FUTURE MEETINGS**

#### **Report of the Head of Law and Governance**

#### **1. Introduction**

- 1.1 The scheduled dates and times of the Port Board during 2013/2014 were agreed at the Annual Council meeting and are listed below for members' information.
- 1.2 Members are asked to note the dates already scheduled.

#### **2. Schedule of Meetings**

- 2.1 The meeting dates for the remainder of 2013/2014 are as follows: -

Thursday 16 May 2013 at 9.00am  
Thursday 18 July 2013 at 9.00am  
Thursday 19 September 2013 at 9.00am  
Thursday 21 November 2013 at 9.00am  
Thursday 23 January 2014 at 9.00am  
Thursday 20 March 2014 at 9.00am  
Thursday 15 May 2014 at 9.00am.

Meetings will take place in the Meeting Room, Capstan House, Barrack Street, Sunderland.

#### **3. Recommendation**

Members are asked to consider the future schedule of meetings for the Port Board.

