

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 18 JULY 2019 at 9.00 a.m.**

**Present:-**

Councillor Miller in the Chair

Councillors McClennan, G. Smith and Wood together with K. Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Jon Ritchie (Executive Director of Corporate Services) Jonathan Rowson (Specialist Lead Commercial Law) and Kate Kirton (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor Mordey, and also Frank Nicholson and Peter McIntyre (Executive Director of City Development).

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

11. RESOLVED that the minutes of the last meeting of the Board held on 16 May 2019, Part I were approved as a true record.

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

12. 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) G. MILLER,  
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.