

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 21 November 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 19 September 2013</b>	1
	(Copy attached)	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

4.	<b>Minutes of the Meeting of the Port Board Part II held on 19 September 2013</b>	-
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(Copy to be printed separately)

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

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|-----|--|----|
| 5.  | <b>Financial and Trading Position Period 7 and Full Year Forecast 2013/2014</b>                                    | 3  |
|     | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy attached). |    |
| 6.  | <b>Draft Business Plan for the Port of Sunderland</b>  | 41 |
|     | Report of the Port Director (copy attached).   |    |
| 7.  | <b>Budget 2014/2015</b>  | -  |
|     | Presentation by the Executive Director of Commercial and Corporate Services  |    |
| 8.  | <b>Procurement of a Contract for Maintenance Dredging</b>  | 63 |
|     | Report of the Port Director (copy attached)  |    |
| 9.  | <b>Commercial Update</b>   | 65 |
|     | Report of the Port Director (copy attached).   |    |
| 10. | <b>Any Other Business</b>  |    |
| 11. | <b>Date and Time of Next Meeting</b>   |    |
|     | Thursday 23 January 2014 at 9.00am.  |    |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

13 November 2013