

PORT BOARD

AGENDA

Extraordinary Meeting to be held on Thursday 22 October 2020 at 9.00 a.m.

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :- <https://youtu.be/yhk5cLnNN-0>

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

ITEM	PAGE
3. Land at the Port of Sunderland	1
Report of the Port Director (copy attached).	

For further information and assistance, please contact:-

Contact: Kate Kirton, Principal Governance Services Officer
Email/Teams: Kate.Kirton@sunderland.gov.uk

4. Date and Time of Next Meeting

Thursday 19 November 2020

ELAINE WAUGH
Assistant Director of Law and Governance
Civic Centre, SUNDERLAND
13 October 2020