

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,
SUNDERLAND on THURSDAY 23 NOVEMBER 2017 at 9.00 a.m.**

Present:-

Councillor M. Speding in the Chair

Councillors Mordey and Wood together with Mr F. Nicholson and Mr K. Wilson.

In Attendance:-

Matthew Hunt (Port Director), Peter McIntyre (Executive Director of Economy and Place), Paul Wilson (Head of External Funding, Revenues and Commercial Finance), Jonathan Rowson (Head of Contractual Relationships), Michelle Daurat (Tall Ships Project Director) and Hazel Mackel (Executive Governance Services Team Leader).

Part I

The Board shared a moment of reflection for the Leader of the Council and also Chair of the Port Board who had sadly passed away. During the reflection the Board acknowledged the passion the Leader had for the Port of Sunderland and commented that his hard work and dedication over numerous years had left the Port in a very strong position.

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor McClennan.

Declarations of Interest

There were no declarations of interest.

Minutes

24. RESOLVED that the minutes of the last meeting of the Board held on 20 September 2017, Part I were approved as a true record.

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

25. 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) M. SPEDING,
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.