

At a meeting of the PORT BOARD held at CIVIC CENTRE (COMMITTEE ROOM No. 2) on WEDNESDAY 29 September 2021 at 9.30 a.m.

Present: -

Councillor Miller in the Chair

Councillors G Smith and P Wood.

In Attendance: -

Matthew Hunt (Port Director), Jonathan Rowson (Specialist Lead Governance Law)
Paul Wilson (Assistant Director of Finance) and Karen Mould (Principal Governance Services Officer).

Part I

Apologies for Absence

Apologies for absence were received from Councillors McClennan and Stewart, along with Peter McIntyre.

Declarations of Interest

There were no declarations of interest.

Minutes

1. RESOLVED that the minutes of the meetings held on 22 July 2021, Part I, be approved as a correct record.

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

2. 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
Chair

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.