

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 23 January 2020 at 9.00 a.m.**

**Present: -**

Councillor Miller in the Chair

Councillors G. Smith and Wood.

**In Attendance: -**

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

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors McClennan and Mordey.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

39. RESOLVED that the minutes of the last meeting of the Board held on 21 November 2019, Part I were approved as a true record.

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

40. 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.