

PORT BOARD

17 May 2018

DATES AND TIMES OF FUTURE MEETINGS

Report of the Head of Law and Governance

1. Introduction

- 1.1 The scheduled dates and times of the Port Board during 2018/2019 were agreed at the Annual Council meeting and are listed below for members' information.
- 1.2 Members are asked to note the dates already scheduled.

2. Schedule of Meetings

- 2.1 The meeting dates for the remainder of 2018/2019 are as follows: -

Thursday 17 May 2018 at 9.00am
Thursday 19 July 2018 at 9.00am
Thursday 20 September 2018 at 9.00am
Thursday 22 November 2018 at 9.00am
Thursday 24 January 2019 at 9.00am
Thursday 21 March 2019 at 9.00am
Thursday 16 May 2019 at 9.00am.

Meetings will take place in the Meeting Room, Capstan House, Barrack Street, Sunderland.

3. Recommendation

Members are asked to consider the future schedule of meetings for the Port Board.

