

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 23 FEBRUARY 2012 at 9.00 a.m.**

**Present:-**

Councillor P. Watson in the Chair

Councillors McClennan, Speding and A. Wright and Mr. Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive), Malcolm Page (Executive Director of Commercial and Corporate Services), Jonathon Rowson (Assistant Head of Law and Governance (Acting)), and Kate Cuthbert (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillor Mordey and Mr Nicholson.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

47. RESOLVED that the minutes of the last meeting of the Board held on 12 January 2012, Part I were approved as a true record.

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

48. 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 particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

(Signed) P. WATSON,  
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.