

## **PORT BOARD**

## **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Thursday 20 May 2021 at 9.00 am**

### **Part I**

<b>ITEM</b>	<b>PAGE</b>
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Port Board held on 18 March, 2021 Part I	1
(Copy attached).	

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

The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

### **Part II**

**PAGE**

**For further information and assistance, please contact:-**

**Contact:** Kate Kirton Principal Governance Services Officer **Tel:** 0191 561 7881  
**Email:** Kate.Kirton@sunderland.gov.uk

- |  |           |
|--|-----------|
| <b>4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on 18 March, 2021, Part II</b> | <b>3</b>  |
| (Copy attached).   |           |
| <b>5. Financial and Trading Position Outturn 2020/2021</b>   | <b>7</b>  |
| Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).                                    |           |
| <b>6. Warehouse Redevelopments at the Port of Sunderland</b>   | <b>29</b> |
| Report of the Port Director (copy attached).   |           |
| <b>7. Commercial Update</b>  | <b>-</b>  |
| Presentation of the Port Director.   |           |
| <b>8. Port Health and Safety, Premises and Risk Management (Standing Item)</b>   | <b>35</b> |
| Report of the Port Director (copy attached).   |           |
| <b>9. Port Marine Safety Code and River Management Matters (Standing Item)</b>   | <b>-</b>  |
| Presentation of the Port Director.   |           |
| <b>10. Date and Time of Next Meeting</b>   |           |
| Thursday 22 July 2021 @ 9.00am.  |           |

ELAINE WAUGH  
Assistant Director of Law and Governance  
Civic Centre, SUNDERLAND  
12 May 2021