

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,
SUNDERLAND on THURSDAY 25 JANUARY 2018 at 9.00 a.m.**

Present:-

Councillor M. Speding in the Chair

Councillors Mordey, McClennan and Wood together with Mr F. Nicholson and Mr K. Wilson.

In Attendance:-

Matthew Hunt (Port Director), Peter McIntyre (Executive Director of Economy and Place), Paul Wilson (Head of External Funding, Revenues and Commercial Finance), Julianne Collinson (Assistant Head of Law and Governance) and Kate Cuthbert (Principal Governance Services Officer).

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Jonathan Rowson.

Declarations of Interest

There were no declarations of interest.

Minutes

31. RESOLVED that the minutes of the last meeting of the Board held on 23 November 2017, Part I were approved as a true record.

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

32. 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) M. SPEDING,
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.