

PORT BOARD

1 November 2010

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 2010/2011 were agreed at the Annual Council meeting in May 2010 and are listed below for members' information.
- 1.2 Members are asked to note the dates already scheduled and to consider whether it will be necessary to arrange any additional meetings of the Board.

2. Schedule of Meetings

- 2.1 The meeting dates for the remainder of 2010/2011 are as follows: -

Thursday 2 December 2010 at 4.00pm
Thursday 13 January 2011 at 4.00pm
Thursday 7 April 2011 at 4.00pm

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.

