

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 19 MAY 2022 at 9.00 a.m.

Present: -

Councillor G. Miller in the Chair

Councillor G Smith, Stewart and Wood

Mr Richard McEvoy and Mr Len Taylor – Co-opted Members

In Attendance: -

Matthew Hunt (Port Director), Andrew Foster (Business Development Manager – Port of Sunderland) Jonathan Rowson (Specialist Lead, Commercial Law), Jon Ritchie, Executive Director of Corporate Services and Kate Kirton (Principal Governance Services Officer).

Part I

The Board welcomed Mr McEvoy and Mr Taylor to their first meeting as Co-opted Members. The Port Director reported that he given the Co-opted Members a tour of the Port and an outline of activities.

Apologies for Absence

There were no apologies for absence submitted to the meeting.

Declarations of Interest

There were no declarations of interest.

Minutes

1. RESOLVED that the minutes of the meeting held on 24 March 2022, Part I, be approved as a correct record.

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

2. 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) G. MILLER,
Chair

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.