

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,  
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,  
SUNDERLAND on THURSDAY 16 MAY 2013 at 9.00 a.m.**

**Present:-**

Councillor Speding in the Chair

Councillor McClennan and Mr Nicholson and Mr Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive),  
Malcolm Page (Executive Director of Commercial and Corporate Services),  
Jonathan Rowson (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 Councillors  
Mordey, P. Watson and Wiper.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Board held on  
21 March 2013, Part I were approved as a true record.

**Dates and Times of Future Meetings**

The Head of Law and Governance submitted a report advising that the following dates and times of meetings were agreed at the Annual Council meeting in May:-

Thursday 16 May 2013 at 9.00am  
Thursday 18 July 2013 at 9.00am  
Thursday 19 September 2013 at 9.00am  
Thursday 21 November 2013 at 9.00am  
Thursday 23 January 2014 at 9.00am  
Thursday 20 March 2014 at 9.00am  
Thursday 15 May 2014 at 9.00am.

The Port Director advised that presentations would be delivered to future meetings of the Board which would cover Estates, Health and Safety, the Port Marine Safety Code and an analysis of competitors.

2. RESOLVED that the schedule of meetings be approved.

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

3. 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) 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.