

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 23 January 2020 at 9.00 a.m.**

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Port Board held on 21 November 2019, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

For further information and assistance, please contact:-

Contact: Karen Mould Principal Governance Services Officer Tel: 0191 561 7881
Email: karen.mould@sunderland.gov.uk

Part II
ITEM

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- 4. Minutes of the Meeting of the Port Board held on 21 November 2019 Part II and to consider action points arising from the minutes** **3**

(Copy attached).

- 5. Financial and Trading Position Period 9 and Full Year Forecast 2019/2020** **9**

Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).

- 6. Revenue Budget and Capital Programme 2020/2021** **31**

Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).

- 7. Commercial Update**

Report of the Port Director.

- 8. Port Health and Safety, Premises and Risk Management (Standing Item)**

Report of the Port Director.

- 9. Port Marine Safety Code (Standing Item)**

Report of the Port Director.

- 10. Date and Time of Next Meeting** **-**

Thursday 19 March 2020 at 9.00 am

ELAINE WAUGH
Assistant Director of Law and Governance

Civic Centre
SUNDERLAND
13 November 2019