

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 2014 at 9.00am**

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Port Board Part I held on 21 November 2013 (Copy attached)	1
4.	Health and Safety Update Presentation by the Port Director	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

Part II

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Information contained within this agenda can be in other languages and formats on request.

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| 5. | Minutes of the Meeting of the Port Board Part II held on 21 November 2013 | 3 |
| | (Copy attached) | |
| 6. | Financial and Trading Position Period 9 and Full Year Forecast 2013/2014 | 11 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy attached). | |
| 7. | Revenue Budget and Capital Programme 2014/2015 | 49 |
| | Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy attached). | |
| 8. | Competitor Analysis | |
| | Presentation by the Port Director | |
| 9. | Commercial Update | 67 |
| | Report of the Port Director (copy attached). | |
| 10. | Any Other Business | |
| 11. | Date and Time of Next Meeting | |
| | Thursday 20 March 2014 at 9.00am. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

14 January 2014