

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE,
GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET,
SUNDERLAND on THURSDAY 17 MAY 2018 at 9.00 a.m.**

Present:-

Councillor Mordey in the Chair

Councillors McClennan and Wood together with Mr F. Nicholson and Mr K. Wilson.

In Attendance:-

Matthew Hunt (Port Director), Paul Wilson (Head of External Funding, Revenues and Commercial Finance), Jonathan Rowson (Head of Contractual Relationships) and Hazel Mackel (Executive Governance Services Team Leader).

Part I

The Chair opened the meeting by welcoming the new Members to the Board, namely the new Leader of the Council, Councillor G. Miller and also Councillor V. O'Neil. He reported that the Leader of the Council would normally chair the meetings but unfortunately he was away on business today and Councillor O'Neil had a prior engagement.

The Chair reminded Board Members that they have been appointed by the Council to manage and oversee the discharge of the Council's statutory and commercial functions in relation to one of the city's key strategic assets, the Port, rather than to represent individual ward interests only. .

On behalf of the Board, the Chair expressed his gratitude for the work of Councillor Speding whilst he was a Board Member. He had been a Member of the Port Board since its inception in July 2010 and had taken over as Chair during the former Leader's illness.

It was:-

1. RESOLVED that the Port Director be authorised to send a letter to Councillor Speding expressing the gratitude of the Board for his service and commitment whilst a Member of the Port Board.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors G. Miller, O'Neil and Peter McIntyre.

Declarations of Interest

There were no declarations of interest.

Minutes

2. RESOLVED that the minutes of the last meeting of the Board held on 22 March 2018, Part I were approved as a true record.

Dates of Meetings of the Port Board 2018 – 2019

The Head of Law and Governance submitted a report (circulated) detailing the dates, times and venue for the meetings of the Port Board during 2018-2019.

3. RESOLVED that Port Board meetings take place in the Meeting Room at Capstan House, Port Of Sunderland, Barrack Street, Sunderland at 9.00 a.m. on:-

Thursday 17 May 2018
Thursday 19 July 2018
Thursday 20 September 2018
Thursday 22 November 2018
Thursday 24 January 2019
Thursday 21 March 2019
Thursday 16 May 2019

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

4. 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) M. MORDEY,
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.