

At a meeting of the PORT BOARD held at CIVIC CENTRE (COMMITTEE ROOM No. 2) on THURSDAY 20 May 2021 at 9.00 a.m.

Present: -

Councillor Miller in the Chair

Councillors McClennan, G. Smith and P. Wood.

In Attendance: -

Matthew Hunt (Port Director), Paul Wilson (Assistant Director of Finance), Jonathan Rowson (Specialist Lead Commercial Law) and Karen Mould (Principal Governance Services Officer).

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor Stewart and Peter McIntyre (Executive Director of City Development),

Declarations of Interest

There were no declarations of interest.

Minutes

35. RESOLVED that the minutes of the last meeting of the Board held on 18 March, 2021 Part I, were approved as a true record.

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

36. 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,

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.