**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 19 NOVEMBER 2015 at 9.00a.m.**

**Present:-**

Councillor M. Speding in the Chair

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

**In Attendance:-**

Matthew Hunt (Port Director), Andrea Winders (Executive Director of Enterprise Development), Paul. Wilson (Assistant Head of Financial Resources), 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 and P. Watson.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

13. RESOLVED that the minutes of the last meeting of the Board held on 17 September 2015, Part I were approved as a true record.

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

14. 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. SPEDING ,
Vice- 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.