

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 15 May 2014 at 9.00 a.m.**

#### **Part I**

ITEM		PAGE
1.	<b>Apologies for Absence</b>	-
2.	<b>Declarations of Interest</b>	-
3.	<b>Minutes of the Meeting of the Port Board Part I held on 20 March 2014, Part I</b>	1
	(Copy herewith)	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

4.	<b>Minutes of the Meeting of the Port Board Part I held on 20 March 2014, Part II</b>	3
	(Copy herewith).	

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

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| 5.  | <b>Outturn Financial and Trading Position Period 12 2013/2014</b>  | 11 |
|     | Joint report of the Port Director and the Head of Financial Services (copy herewith).  |    |
| 6.  | <b>Organisational Structure and Labour Force Agreement Review Presentation</b>   | -  |
|     | Presentation by Port Director & Helen Naden, Senior HR Adviser.  |    |
| 7.  | <b>Proposed Acquisition of Warehouse 7, Greenwells Quay</b>  | 47 |
|     | Joint report of the Deputy Chief Executive and the Port Director (copy herewith).  |    |
| 8.  | <b>Port Marine Safety Code - Publication of commitment by Port Board to comply with Standards laid down in the Port Marine Safety Code</b> | 53 |
|     | Report of the Harbour Master, Port of Sunderland (copy herewith) and verbal update by the Port Director.                                   |    |
| 9.  | <b>Commercial Update</b>   | 57 |
|     | Report of the Port Director (copy herewith).   |    |
| 10. | <b>Date and Time of Next Meeting</b>   | -  |
|     | 17 July 2014 at 9.00 a.m.  |    |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

7 May 2014