

PORT BOARD

AGENDA

Virtual Meeting to be held on Thursday 19 November 2020 at 9.00 a.m.

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :- <https://youtu.be/C8ONcPHKZmY>

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meetings of the Port Board held on:-	
(i) 24 September 2020, Part I; and	1
(ii) 22 October 2020, Part I	3

(Copies attached).

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

For further information and assistance, please contact:-

Contact: Kate Kirton Principal Governance Services Officer **Tel:** 0191 561 7881
Email: Kate.Kirton@sunderland.gov.uk

Part II

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4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on:-	
(ii) 24 September 2020, Part II; and	5
(iii) 22 October 2020, Part II	11
(Copies attached).	
5. Financial and Trading Position – Period 7 and Full Year Forecast 2020/2021	13
Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).	
6. Land at the East Shore Enterprise Zone, Port of Sunderland	36
Report of the Port Director (copy attached)	
7. Commercial Update	-
Report of the Port Director	
8. Port Health and Safety, Premises and Risk Management (Standing Item)	42
Report of the Port Director.	
9. Port Marine Safety Code and River Management Matters (Standing Item)	-
Presentation of the Port Director.	
10. Date and Time of Next Meeting	
Thursday 21 January 2021	

ELAINE WAUGH
Assistant Director of Law and Governance
Civic Centre, SUNDERLAND
11 November 2020