

At a meeting of the PORT BOARD held in CITY HALL (MAYOR'S PARLOUR) on THURSDAY 24 March 2022 at 9.00 a.m.

Present: -

Councillor P Wood in the Chair

Councillor G Smith

In Attendance: -

Matthew Hunt (Port Director), Andrew Foster (Business Development Manager – Port of Sunderland) Jonathan Rowson (Specialist Lead Governance Law) Paul Wilson (Assistant Director of Finance) and Kate Kirton (Principal Governance Services Officer).

Part I

Appointment of Chairman

In the absence of the Chair and Vice Chair an appointment of Chair for the Meeting was taken from the floor.

1. RESOLVED that Councillor Wood be appointed as Chair for the Meeting.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors McClennan, G. Miller and P. Stewart and also Peter McIntyre (Executive Director of City Development).

Declarations of Interest

There were no declarations of interest.

Minutes

2. RESOLVED that the minutes of the meeting held on 20 January 2022, Part I, be approved as a correct record.

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

3. 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) P. WOOD
Chair for Meeting

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.