

**At a meeting of the PORT BOARD held at CIVIC CENTRE (COMMITTEE ROOM No. 1) on TUESDAY 30 November 2021 at 12.00 p.m.**

**Present: -**

Councillor Miller in the Chair

Councillors G Smith, P Wood and McClennan

**In Attendance: -**

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

**Part I**

**Apologies for Absence**

Apologies for absence were received from of Councillor Stewart.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

1. RESOLVED that the minutes of the meetings held on 29 September 2021, Part I, be approved as a correct record.

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

2. 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  
Chair

**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.