

PORT BOARD

AGENDA

Virtual Meeting to be held on Thursday 21 January 2021 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/g4k7G3KhGSM>

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Port Board held on 19 November, 2020 Part I	1
(Copy 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

Part II

For further information and assistance, please contact:-

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

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4. Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on 19 November, 2020, Part II (Copy attached).	3
5. Financial and Trading Position – Period 9 and Full Year Forecast 2020/2021 Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).	11
6. Revenue Budget and Capital Programme 2021/2022 Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).	35
7. Port Business Plan 2021 to 2024 and Commercial Update Presentation of the Port Director.	-
8. Port Health and Safety, Premises and Risk Management (Standing Item) Report of the Port Director.	51
9. Port Marine Safety Code and River Management Matters (Standing Item) Presentation of the Port Director.	
10. Date and Time of Next Meeting Thursday 18 March 2021 @ 9.00am.	

ELAINE WAUGH
 Assistant Director of Law and Governance
 Civic Centre, SUNDERLAND
 13 January 2021