

**At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 19 SEPTEMBER 2013 at 9.00am**

**Present:-**

Councillor P Watson in the Chair

Councillors McClennan, Speding and Wiper and Mr Nicholson and Mr Wilson.

**In Attendance:-**

Matthew Hunt (Port Director), Janet Johnson (Deputy Chief Executive), Malcolm Page (Executive Director of Commercial and Corporate Services), Jonathan Rowson (Assistant Head of Law and Governance) and Kate Cuthbert (Principal Governance Services Officer).

**Part I**

**Apologies for Absence**

An apology for absence was submitted to the meeting on behalf of Councillor Mordey.

**Declarations of Interest**

There were no declarations of interest.

**Minutes**

17. RESOLVED that the minutes of the last meeting of the Board held on 18 July 2013, Part I were approved as a true record.

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

18. 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 WATSON  
Chairman

**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.