

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 18 May 2017 at 9.00 a.m.**

#### **Part I**

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the Meeting of the Port Board held on 16 March 2017, Part I</b>  (Copy herewith)	1

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

4.	<b>Minutes of the Meeting of the Port Board held on 16 March 2017 Part II and to consider action points arising from the minutes</b>	3
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**For further information and assistance, please contact:-**

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**Tel:** 0191 561 7881

(Copy herewith)

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|-----|---|----|
| 5.  | <b>Financial and Trading Position – Outturn 2016/2017</b>   | 11 |
|     | Joint report of the Port Director and the Executive Director of Corporate Services (copy herewith). |    |
| 6.  | <b>Port of Sunderland Marine Safety Management Report for 2016</b>                                  | 31 |
|     | Report of the Port Director (copy herewith).  |    |
| 7.  | <b>Commercial Update</b>  | 49 |
|     | Report of the Port Director (copy herewith)   |    |
| 8.  | <b>Port Marine Safety Code (Standing Item)</b>  |    |
|     | Report of the Port Director   |    |
| 9.  | <b>Risk Management (Standing Item)</b>  |    |
|     | Report of the Port Director   |    |
| 10. | <b>Date and Time of Next Meeting</b>  |    |
|     | Thursday 20 July 2017 at 9.00 a.m.  |    |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

10 May 2017