

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the City Hall (Mayor's Parlour) on Thursday 24 March 2022 at 9.00 am**

#### **Part I**

<b>ITEM</b>	<b>PAGE</b>
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes of the Meeting of the Port Board held on 20 January 2022, Part I</b>	<b>1</b>
(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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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**

<b>ITEM</b>	<b>PAGE</b>
4. <b>Minutes of the Meetings of the Port Board (including action points arising from the minutes) held on 20 January 2022, Part II</b>	<b>3</b>
(Copy attached).	

**For further information and assistance, please contact:-**

**Contact:**            Kate Kirton, Principal Governance Services Officer  
**Email:**             [kate.kirton@sunderland.gov.uk](mailto:kate.kirton@sunderland.gov.uk)

<b>5.</b>	<b>Financial and Trading Position Period 11 and Full Year Forecast 2021/22</b>	<b>9</b>
	Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).	
<b>6.</b>	<b>Port of Sunderland Risk Register 2022</b>	<b>31</b>
	Report of the Port Director (copy attached).	
<b>7.</b>	<b>Port of Sunderland Marine Safety Management Report for 2020/2021</b>	<b>43</b>
	Report of the Harbour Master (copy attached).	
<b>8.</b>	<b>Commercial Update</b>	<b>-</b>
	Presentation of the Port Director.	
<b>9.</b>	<b>Port Health and Safety, Premises and Risk Management (Standing Item)</b>	<b>61</b>
	Report of the Port Director (copy attached).	
<b>10.</b>	<b>Port Marine Safety Code and River Management Matters (Standing Item)</b>	<b>-</b>
	Presentation of the Port Director.	
<b>11.</b>	<b>Date and Time of Next Meeting</b>	
	Thursday 19 May 2022 at 9.00 a.m. City Hall	

ELAINE WAUGH  
Assistant Director of Law and Governance

CITY HALL  
Sunderland  
16 March 2022