

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 17 September 2015 at 9.00 a.m.**

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Port Board held on 16 July 2015, Part I	1
	(Copy herewith)	

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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

For further information and assistance, please contact:-

Contact: Kate Cuthbert, Principal Governance Services Officer
Email: kate.cuthbert@sunderland.gov.uk

Tel: 0191 561 7881

Part II

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| 4. | Minutes of the Meeting of the Port Board held on 16 July 2015 Part II and to consider action points arising from the minutes | 3 |
| | (Copy herewith) | |
| 5. | Financial and Trading Position Period 5 and Full Year Forecast 2015/2016 | 9 |
| | Joint report of the Port Director and the Director of Finance (copy herewith). | |
| 6. | Port Marine Safety Code | |
| | Verbal Update by the Port Director. | |
| 7. | Mid-Term Review & Update of the Port's Business Plan | 31 |
| | Report of the Port Director (copy herewith) | |
| 8. | Commercial Update | 47 |
| | Report of the Port Director (copy herewith) | |
| 9. | Date and Time of Next Meeting | |
| | Thursday 19 November 2015 at 9.00 a.m. | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

9 September 2015