PORT BOARD

AGENDA

Meeting to be held in the Meeting Room at Capstan House, Greenwell Quay, South Docks, Barrack Street, Sunderland on Thursday 21 January 2016 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 19 November 2015, Part I** (Copy herewith)	1
4.	**UK Drowning Prevention Strategy (2016-2026) : Registration of Commitment by Port of Sunderland** Report of the Marine Services Manager (Copy herewith)	3

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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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** **Tel: 0191 561 7881**
Email: **kate.cuthbert@sunderland.gov.uk**

Part II

5.	**Minutes of the Meeting of the Port Board held on 19 November 2015 Part II and to consider action points arising from the minutes** (Copy herewith)	9
6.	**Financial and Trading Position Period 9 and Full Year Forecast 2015/2016** Joint report of the Port Director and the Director of Finance (copy herewith).	15
7.	**Revenue Budget and Capital Programme 2016/2017** Joint Report of the Port Director and the Director of Finance (copy herewith).	37
8.	**HR Update** Joint Presentation by the Port Director & Deputy Director of Human Resources and Organisational Development	
9.	**Commercial Update** Report of the Port Director (copy herewith)	47
10.	**Port Business Plan** Report of the Port Director	
11.	**Port Marine Safety Code** Report of the Port Director	
12.	**Date and Time of Next Meeting** Thursday 17 March 2016 at 9.00 a.m.	

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

13 January 2016