

PORT BOARD

AGENDA

**Meeting to be held in the Meeting Room at Capstan House,
Greenwell Quay, South Docks, Barrack Street, Sunderland on
Thursday 19 January 2017 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 17 November 2016, 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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

Part II

4.	Minutes of the Meeting of the Port Board held on 17 November 2016 Part II and to consider action points arising from the minutes	3
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For further information and assistance, please contact:-

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Email: kate.cuthbert@sunderland.gov.uk

Tel: 0191 561 7881

(Copy herewith)

5. **Financial and Trading Position Period 9 and Full Year Forecast 2016/2017** 11

Joint report of the Port Director and the Director of Corporate Services (copy herewith).

6. **Revenue Budget and Capital Programme 2017/2018** 33

Joint report of the Port Director and the Director of Corporate Services (copy herewith).

7. **Draft Port Business Plan 2017 to 2020**

Presentation by the Port Director

8. **Commercial Update** 47

Report of the Port Director (copy herewith)

9. **Port Marine Safety Code (Standing Item)**

Report of the Port Director

10. **Risk Management (Standing Item)**

Report of the Port Director

11. **Date and Time of Next Meeting**

Thursday 16 March 2017 at 9.00 a.m.

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

11 January 2017