

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 25 January 2018 at 9.00am**

#### **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 23 November 2017, Part I</b>	1
	(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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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).

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

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

**Tel:** 0191 561 7881

## Part II

- |     |  |    |
|-----|--|----|
| 4.  | <b>Minutes of the Meeting of the Port Board held on 23 November 2017 Part II and to consider action points arising from the minutes</b><br><br>(Copy attached.)                            | 3  |
| 5.  | <b>Financial and Trading Position Period 9 and Full Year Forecast 2017/2018</b><br><br>Joint report of the Port Director and the Executive Director of Corporate Services (copy attached). | 13 |
| 6.  | <b>Revenue Budget &amp; Capital Programme 2018/2019</b><br><br>Report of the Port Director (copy attached).  | 35 |
| 7.  | <b>Commercial Update</b><br><br>Report of the Port Director (copy attached).   | 49 |
| 8.  | <b>Port Marine Safety Code (Standing Item)</b><br><br>Report of the Port Director  | -  |
| 9.  | <b>Risk Management (Standing Item)</b><br><br>Report of the Port Director  | -  |
| 10. | <b>Date and Time of Next Meeting</b><br><br>Thursday 22 March 2018 at 9.00am   | -  |

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

17 January 2018