

## **PORT BOARD**

### **AGENDA**

**Meeting to be held in the Meeting Room at Capstan House,  
Greenwell Quay, South Docks, Barrack Street, Sunderland on  
Thursday 19 September 2013 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 Part I held on 18 July 2013</b>	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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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.	<b>Minutes of the Meeting of the Port Board Part II held on 18 July 2013</b>	3
	(Copy herewith)	

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**Tel:** 0191 561 7881

5. **Financial and Trading Position Period 5 and Full Year Forecast 2013/2014** 9

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

- ## 6. Port Marine Safety Code

## Verbal Update by the Port Director

- ## 7. Procurement of Framework Agreements for the Provision of Fork Lift Trucks

Joint report of the Port Director and the Executive Director of Commercial and Corporate Services (copy to be printed seperately).

- ## 8. Competitor Analysis

## Presentation by the Port Director

- ## 9. Dredging Outturn 2013

## Presentation by the Harbour Master

- 10.
- Commercial Update**
- 47

Report of the Port Director (copy herewith)

- ## 11. Any Other Business

- 12. Date and Time of Next Meeting**

Thursday 21 November 2013 at 9.00am.

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

11 September 2013