

## PORT BOARD

### AGENDA

**Virtual Meeting to be held on Thursday 24 September 2020 at 9.00 a.m.**

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :- <https://youtu.be/-pzMNRKDL9A>

### Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Port Board held on 23 July 2020, Part I	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The following reports are not for publication as the Board is likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of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 Kirton Principal Governance Services Officer Tel: 0191 561 7881  
Email: Kate.Kirton@sunderland.gov.uk

<b>Part II ITEM</b>	<b>PAGE</b>
<b>4. Minutes of the Meeting of the Port Board held on 23 July 2020 Part II and to consider action points arising from the minutes</b>  (Copy attached).	3
<b>5. Financial and Trading Position – Period 5 and Full Year Forecast 2020/2021</b>  Joint report of the Port Director and the Executive Director of Corporate Services (copy attached).	13
<b>6. Port Business Plan 2020-2021</b>  Report of the Port Director (copy attached)	37
<b>7. River Management Issues</b>  Joint Report of the Port Director and the Harbour Master (copy attached)	49
<b>8. Commercial Update</b>  Report of the Port Director	
<b>9. Port Health and Safety, Premises and Risk Management (Standing Item)</b>  Report of the Port Director.	55
<b>10. Port Marine Safety Code and River Management Matters (Standing Item)</b>  Presentation of the Port Director.	
<b>11. Date and Time of Next Meeting</b>  Thursday 19 November 2020	

ELAINE WAUGH  
Assistant Director of Law and Governance  
Civic Centre, SUNDERLAND  
15 September 2020