

**Decision Note**  
**Harbour Board – 7 December 2016**

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<b>Agenda Item</b>	<b>Subject</b>	<b>Decision</b>
1	Management Accounts for Harbour Board: 2016/17 - Projected Outturn at Quarter 2	The Harbour Board <b>RESOLVED</b> to review the Management Accounts showing the projected outturn for Quarter 2.
2	Pilotage Accounts for Harbour Board 2016-17 Projected outturn at Quarter 2	The Harbour Board <b>RESOLVED</b> to review the Pilotage Accounts showing the projected outturn position at Quarter 2.
3	Ports and Harbours Performance Report - 2nd Quarter 2016/17	The Harbour Board considered the performance of the Ports and Harbours Service against its stated objectives and planned actions and gave direction on aspects of the managerial or operational activities as Duty Holder under the Port Marine Safety Code.
4	Harbourmaster's Report	The Harbour Board considered the content of the report in its role as duty holder, and noted that the necessary management and operational mechanisms are in place to fulfil that function.
5	Harbour Board Business Programme 2016/17	The Harbour Board considered its planned business for the remaining quarters of the current financial year (1 April 2016 to 31 March 2017) and <b>RESOLVED</b> to approve any changes or additions to the Business Programme.

END