

Harbour Board – 21 May 2018

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Agenda Item	Subject	Decision
1	Ports & Harbours End of Year Performance Report 2017/18	The Harbour Board NOTED the contents of the report and the achievements of the service, progress against the priorities set out in the Ports & Harbours service plan.
2	Management Accounts for Harbour Board: 2017/18 - Draft Outturn	The Board NOTED the Management Accounts showing the draft outturn position for 2017/18; and NOTED the proposed capital budget carry-forwards, which will be included in the overall Draft Outturn report to be presented for approval at Policy & Resources Committee on 22 May 2018.
3	2017/18 Pilotage Accounts - Draft Outturn	The Board NOTED the Pilotage Accounts showing the draft outturn position for 2017/18.
4	2018/19 Capital and Revenue Projects Report	The Board NOTED the content of the report.
5	Harbourmaster Report	The Board NOTED the content of the report.
6	Ports & Harbours Business Programme	The Board NOTED the content of the report.

END