

**Decision Note**  
**Harbour Board – 28 August 2017**  
<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5523>

Agenda Item	Subject	Decision
1.	<b>Ports &amp; Harbours Performance Report 2017/18 – Q1</b>	The Harbour Board NOTED the performance of the Ports and Harbours Service against its stated objectives and planned actions as Duty Holder under the Port Marine Safety Code.
2.	<b>Management Accounts for Harbour Board: 2017/18 – Projected Outturn at Quarter 1</b>	The Harbour Board: <ul style="list-style-type: none"> <li>• NOTED the Management Accounts showing the projected outturn position at Quarter 1; and</li> <li>• AGREED the actions set out by the Director in paragraph 4.3 to mitigate the projected reduction in surplus.</li> </ul>
3.	<b>2017/18 Pilotage Accounts – Projected Outturn at Quarter 1</b>	The Harbour Board NOTED the Pilotage Accounts showing the draft outturn position at Quarter 1.
4.	<b>Harbour Master’s Report</b>	That the Harbour Board NOTED the content of this report in its role as duty holder, and noted that the necessary management and operational mechanisms are in place to fulfil that function.

END