Harbour Board – 26 August 2020

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Agenda Item	Subject	Decision
1	Infrastructure Directorate Performance Report – Harbour Board Performance – 2019/20 overview and Quarter 1 2020/21	The Harbour Board NOTED the updates on activity in Quarter 1 2020/21 and plans and priorities for the rest of 2020/21.
2	2020/21 Capital and Revenue Projects Report	The Harbour Board NOTED the report.
3	Harbourmasters Report	The Harbour Board NOTED the report in its role as duty holder, and noted that the necessary management and operational mechanisms are in place to fulfil that function
4	Harbour Board Business Programme - 2020/21	 CONSIDERED the business planned for Harbour Board for the remainder of the financial year 2020/21; and ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.

END