

Agenda Item	Subject	Decision
1	Harbour Board Performance Report - Quarter 2 2020/21	The Harbour Board NOTED the updates on activity in Quarter 2 of 2002/21 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	ORION Clean Energy Project Update	<p>The Harbour Board, RECOMMENDED that the Shetland Islands Council:</p> <ul style="list-style-type: none"> • NOTES the actions progressed since the previous update report on the ORION Clean Energy Project to the Council on 1 July 2020, as described in section 2 and appendices 1 and 2. • NOTES that the staffing proposals approved in principle by Council in January 2020 are being brought forward in detail in report ISD-17-20 (summarised in appendix 3), in this cycle of Council meetings. The staff in the proposed Future Energy Service will work on the ORION Project, the Shetland Clean Energy Project and other Shetland specific energy transition developments. • ENDORSES the proposals set out in section four to seek funding through the Council's "Change Fund", and from collaboration and partnership opportunities, to engage any essential energy industry specialist advice and commission research work to progress project priorities.

5	Harbour Board Business Programme – 2020/21	<p>The Harbour Board:</p> <ul style="list-style-type: none">• CONSIDERED the business planned for Harbour Board for the remainder of the financial year 2020/21;• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.
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