

Harbour Board – 25 August 2021

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Agenda Item	Subject	Decision
1	Harbour Board Performance Report - Quarter 1 2021/22	The Harbour Board NOTED the updates on activity in Quarter 1 of 2021/22 and plans and ongoing priorities for 2021/22.
2	2021/22 Capital and Revenue Projects Report	The Harbour Board NOTED the contents of the report and areas of progress made.
3	Harbourmasters Report	<p>The Harbour Board RESOLVED to consider the content of this report in its role as duty holder, and note that the necessary management and operational mechanisms are in place to fulfil that function.</p> <p>The Harbour Board NOTED the draft copies of the Sullom Voe General and Pilotage Directions and Scalloway General and Pilotage Directions, attached as Appendix 2 and 3, respectively.</p>
4	Harbour Board Business Programme 2021/22	<p>The Harbour Board:</p> <ul style="list-style-type: none">• CONSIDERED the business planned for Harbour Board for 2021/22; and• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.

END