

**Harbour Board – 7 September 2022**  
Shetland Islands Council Committee Information - Meetings

<b>Agenda Item</b>	<b>Subject</b>	<b>Decision</b>
1	Harbour Board Performance Report - Quarter 1 2022/23	The Harbour Board NOTED the updates on activity in Quarter 1 of 2022/23 and plans and priorities for 2022/23
2	2022/23 Capital and Revenue Projects Report	The Harbour Board discussed and highlighted any areas of concern and noted the content of the report and areas of progress made.
3	Harbourmasters Report	The Harbour Board RESOLVED to consider 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.
4	Harbour Board Business Programme – 2022/23	<p>The Harbour Board:</p> <ul style="list-style-type: none"> <li>• CONSIDERED the business planned for Harbour Board 2022/23;</li> <li>• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.</li> </ul>

END