

**Harbour Board – 22 May 2024**  
[Shetland Islands Council Committee Information - Meetings](#)

<b>Agenda Item</b>	<b>Subject</b>	<b>Decision</b>
1	Harbour Board Performance Report – Quarter 4 2023/24	The Harbour Board NOTED the updates on activity in Quarter 4 of 2023/24 and on plans and priorities for the rest of this year.
2	Harbour Masters Report	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.
3	Harbour Board Business Programme 2024/25	<p>The Harbour Board:</p> <ul style="list-style-type: none"> <li>• CONSIDERED the business planned for Harbour Board 2024/2025 shown in Appendix One; and</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