

**TYNE PORT HEALTH AUTHORITY
MEETING OF THE JOINT BOARD**

**Tuesday 6 October 2015
AGENDA**

- 1. Apologies for Absence**
To receive apologies for absence from the meeting.
- 2. Declarations of Interest**
You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest.

You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Clerk to the Authority before leaving the meeting.
- 3. Guest Speaker**
Michael Groark, Principal Inspector – Maritime and Coastguard Agency
- 4. Minutes of the last meeting**
To confirm the minutes of the meeting held on 2 June 2015 and to consider any matters arising.
- 5. Annual Return for the year ended 31 March 2015**
To receive the completed Annual Return and the external auditor's certificate and opinion.
- 6. Operational Summary 1 May 2015 – 31 August 2015**
To receive the operational activity report for the period.
- 7. Association of Port Health Authorities Annual Conference 2015**
To receive a report from the annual conference held at the Marriot Hotel in Liverpool between 8 - 10 September 2015.
- 8. Annual Review of the Corporate Risk Register**
To receive the updated Corporate Risk Register for the Authority.
- 9. Any Other Business**