

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

**Tuesday 7 June 2016  
AGENDA**

- 1. Election of Chairman**  
To elect the Chairman of the Joint Board to the Authority.
- 2. Appointment of Vice Chairman**  
To appoint the Vice-Chairman of the Joint Board to the Authority.
- 3. Apologies for Absence**  
To receive apologies for absence from the meeting.
- 4. 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.
- 5. Appointments to the Joint Board for 2016/17**  
To note the members appointed by the constituent riparian authorities to the Joint Board for the Municipal Year 2016/17.
- 6. Minutes of the last meeting**  
To confirm the minutes of the meeting held on 2 February 2016 and to consider any matters arising.
- 7. Appointments to the Authority for 2016/17**  
To appoint officers to the Authority for the Financial Year.
- 8. Internal Audit Report for 2015/16**  
To receive the internal audit report for the Authority for 2015/16 from the Internal Auditor.
- 9. Annual Accounting Statements for 2015/16**  
To receive the accounting statements relating to the financial year 2015/16.
- 10. Annual Governance Statement for 2015/16**  
To consider the governance statement for 2015/16.
- 11. Annual Review of the Constitution**  
To consider and review the Constitution.

- 12. Calendar of Meetings for 2016/17**  
To set the calendar of meetings for the year.
- 13. Guest Speaker**  
Mike Hardy, Chief Executive Northumberland Inshore Fisheries Commission
- 14. Operational Activity Summary Report for the period 1 January 2016 to 31 March 2016**  
To receive the operational activity summary report.
- 15. Any Other Business**