

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

**Tuesday 4 October 2016  
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. Minutes of the last meeting**  
To confirm the minutes of the meeting held on 7 June 2016 and to consider any matters arising.
- 4. Annual Return for the year ended 31 March 2016**  
To receive the completed Annual Return and the external auditor's certificate and opinion.
- 5. Operational Summary 1 May 2016 – 31 August 2016**  
To receive the operational activity report for the period.
- 6. Annual Review of the Corporate Risk Register**  
To receive the updated Corporate Risk Register for the Authority.
- 7. Association of Port Health Authorities Update**  
To receive an update on the activities of the Association and to consider the future membership of the Authority.
- 8. Any Other Business**