

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

**Tuesday 3 October 2017
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 -**
Paul Graves, Regeneration Project Manager, North Tyneside Council will present information on developments at the former Swan Hunter Shipyard.
- 4. Minutes of the last meeting**
To confirm the minutes of the meeting held on 6 June 2017 and to consider any matters arising.
- 5. Annual Return for the year ended 31 March 2017**
To receive the completed Annual Return and the external auditor's certificate and opinion.
- 6. Operational Summary 1 May 2017 – 31 August 2017**
To receive the operational activity report for the period.
- 7. Annual Review of the Corporate Risk Register**
To receive the updated Corporate Risk Register for the Authority.
- 8. Any Other Business**