

Agenda Item	Subject	Decision
1	Harbour Board Performance Report - Quarter 4 2020/21	The Harbour Board NOTED the updates on activity in Quarter 4 of 2020/21.
2	2020/21 Pilotage Accounts	The Harbour Board NOTED the Pilotage Accounts for 2020/21.
3	2021/22 Capital and Revenue Projects Report	The Harbour Board NOTED the contents of the report and areas of progress made.
4	Harbourmasters 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.
5	Harbour Board Business Programme 2021/22	<p>The Harbour Board:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Harbour Board for 2021/22; and • ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.

END