

Harbour Board – 8 March 2023

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Agenda Item	Subject	Decision
1	Harbour Board Performance Report - Quarter 3 2022/23	The Harbour Board NOTED the updates on activity in Quarter 3 of 2022/23 and plans and priorities for the rest of this year.
2	2023/24 Budget and Charging Proposals – Harbour Board	The Harbour Board RECOMMENDED to Policy and Resources Committee and Council that it approves the budget proposals for 2023/24 included in this report and set out in detail in the Budget Proposals by Activity (Appendix 1) and Schedule of Charges (Appendix 2) to be included in the overall Shetland Islands Council Budget Book.
3	Harbourmasters Report	The Harbour Board RESOLVED to consider the content of the report in its role as duty holder, and NOTED that the necessary management and operational mechanisms are in place to fulfil that function.
4	Harbour Board Business Programme – 2022/23 & 2023/24	<p>The Harbour Board:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Harbour Board 2022/23 & 2023/2024; • ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.

END