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29 May 2015

NEWLYN PIER & HARBOUR COMMISSIONERS ADVISORY BOARD

A meeting of the Advisory Board will be held as follows:

DATE **WEDNESDAY 10 JUNE 2015 (Please note revised date of meeting)**

TIME **5.00 P.M.**

VENUE **NEWLYN CENTRE, NEWLYN**

Elaine Baker
Commission Administrator

To: **ALL MEMBERS OF THE ADVISORY BOARD**
 HARBOUR MASTER

10 JUNE 2015

AGENDA

1. Apologies for Absence

2. Declarations of Interests

Board members are reminded to make any declarations of personal and / or prejudicial interests that they may have in relation to items on this agenda.

3. Minutes

To approve the minutes of the Advisory Board meeting held on 12 March 2015. (Copy attached)

4. Matters Arising

To consider any matters arising from the minutes.

5. Harbour Master's Operational Report

Harbour Master to report on operational matters.

6. Any Other Business

7. Exclusion of the Press and Public

The Board is asked to pass the following resolution:-

"That due to the confidential nature of the following item(s) to be considered, that the press and the public are excluded from the meeting on the grounds that they involve the likely disclosure of information of a personal nature relating to an individual, the business and / or financial affairs of third parties and / or legal proceedings.