



## **DART HARBOUR AND NAVIGATION AUTHORITY AGENDA**

Agenda for a meeting of the Authority to be held on **Monday 8<sup>th</sup> January 2018** at **1830 hrs** at **The Guildhall, Victoria Road, Dartmouth (Clifton Room)**.

- 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN** (HM in the Chair for this Item)
- 2. APOLOGIES FOR ABSENCE**
- 3. BOARD MEMBER REPRESENTATION**
- 4. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board on 13<sup>th</sup> November 2017.
- 5. ACTION GRID** – Status of Actions set at the meeting held on 13<sup>th</sup> November 2017.
- 6. URGENT BUSINESS** – brought forward at the discretion of the Chairman.
- 7. DECLARATIONS OF INTEREST** – Board Members are invited to declare any personal or disclosable pecuniary interests including the nature and extent of such interests.
- 8. QUESTIONS FROM THE PUBLIC** – There will be a 15 minute period for questions from members of the public.
- 9. STAKEHOLDER GROUPS**
  - 9.1. River Dart Non Beneficiary User Group (Non Bens)
  - 9.2. River Dart Commercial User Group (CUG)
  - 9.3. Association of Dart River User Clubs (ADRUC)
- 10. ITEM 08 (OPERATIONAL REPORT (INCLUDING PMSC AND SAFETY))**
- 11. CRUISE SHIP REPORT**
- 12. MARKETING REPORT**
- 13. CORRESPONDENCE** – Board Members to advise on any relevant correspondence received.
- 14. ANY OTHER BUSINESS**
- 15. MOVE “INTO COMMITTEE”** – Two members to vote to discuss agenda items which contain exempt information. Members of the public to leave the meeting.
- 16. MINUTES** – to approve as a correct record and authorise the Chairman to sign the minutes of the “In Committee” meeting of the Board on 13<sup>th</sup> November 2017.
- 17. IN COMMITTEE ACTION GRID** – Status of Actions set at meeting held on 13<sup>th</sup> November 2017.
- 18. ITEM 18 (BOARD MEMBERS)**
- 19. CORRESPONDENCE**
- 20. ANY OTHER BUSINESS**
- 21. STAFF MATTERS**
- 22. DECISIONS** - to approve “In Committee” decisions to be ratified by the Authority
- 23. RETURN TO OPEN STATUS** - two members to vote to return to open status
- 24. NEXT MEETINGS** –  
**12<sup>th</sup> FEBRUARY 2018 – Clifton Room, The Guildhall, Dartmouth at 1830 hrs**