

Notice of Meeting and Agenda

Harbour Authority Sub-committee

Venue: **Council Chamber, Council Offices, Kirkwall.**

Date: **Tuesday, 26 October 2021.**

Time: **14:00.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

John W Mundell OBE,
Interim Chief Executive.

Contact

Clerk Name: Angela Kingston.

Clerk Email: committees@orkney.gov.uk

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>

Order of Business

1. Apologies.

2. Declarations of Interest.

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

3. Revenue Expenditure Monitoring – report by Head of Finance **attached**.

4. Miscellaneous Piers and Harbours and Scapa Flow Oil Port – Minor Capital Improvement Programmes – Expenditure Monitoring – report by Head of Finance **attached**.

5. Miscellaneous Piers and Harbours – Revenue Maintenance Programme – Expenditure Monitoring – report by Head of Finance **attached**.

6. Harbour Authority – Annual Performance Report – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

7. Harbour Authority Governance – Role of Duty Holder – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.