

Notice of Meeting and Agenda

Harbour Authority Sub-committee

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

Date: **Tuesday, 19 March 2024.**

Time: **14:00.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Oliver D Reid,
Chief Executive.

Contact

Clerk Name: Katy Russell-Duff.

Clerk Telephone: 01856 873535 extension 2239.

Clerk Email: committees@orkney.gov.uk.

Sub-committee Membership

Councillors David Dawson (Chair), Gillian Skuse (Vice Chair), Graham A Bevan, P Lindsay Hall, Ivan A Taylor, Mellissa-Louise Thomson and Heather N Woodbridge.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) [here](#).

Audio Recording Notice

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Order of Business

1. Apologies.
2. Declarations of Interest.

Members should indicate any declarations of interest in respect of the matters to be considered at this meeting. Any member making a declaration of interest should indicate the item number at this point. The nature of the interest should be provided prior to the item being discussed. Advice may be sought from Officers prior to the meeting taking place.

Financial Monitoring and Budgeting

3. Miscellaneous Piers and Harbours - Revenue Maintenance Programme – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
4. Miscellaneous Piers and Harbours and Scapa Flow Oil Port – Capital Improvement Programmes – report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.

Governance

5. Designated Person's Annual Compliance Audit – Action Plan – Progress Update – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
6. Harbour Authority Training Policy – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.