

TYNE PORT HEALTH AUTHORITY MEETING OF THE JOINT BOARD

**Tuesday 6 February 2018
AGENDA**

- 1. Apologies for Absence**
To receive apologies for absence from the meeting.

- 2. Declarations of Interest**
You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest.

You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Clerk to the Authority before leaving the meeting.

- 3. Minutes of the last meeting**
To confirm the minutes of the meeting held on 3 October 2017 and to consider any matters arising.

- 4. Operational Summary 1 September 2017 – 31 December 2017**
To receive the operational activity report for the period.

- 5. Association of Port Health Authorities Membership**
To consider the membership of the Association

- 6. Budget for 2018-2019**
To consider the draft budget for 2018-19.

- 7. Schedule of Fees and Charges for 2018-19**
To consider the draft Schedule of Fees and Charges for the forthcoming financial year.

- 8. Service Plan for 2018**
To consider the draft Service Plan for the calendar year.

- 9. Any Other Business**