

## Harbour Committee Work Programme – 2021-22 v1

Meeting	Standing items to be considered	Type of Report
<b>28 June 2021</b>	1. To review the Harbour Committee's Terms of Reference as per the Council's Constitution	Decision
	2. To appoint the: <ul style="list-style-type: none"> <li>a. Harbour Appointments Sub-Committee</li> <li>b. Harbour Asset Review Working Party</li> <li>c. Harbour Budget Review Working Party</li> <li>d. Pilotage Review Working Party</li> </ul>	Decision
	3. To consider the Budget outturn for previous financial year	To note
	4. Port Marine Safety Code and Safety Issues	To note

Meeting	Standing items to be considered	Type of Report
<b>27 Sept 2021</b>	1. Annual Performance Report of the Tor Bay Harbour Authority Business Unit (SPAR.Net)	To note
	2. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	3. Port Marine Safety Code and Safety Issues	To Note

Meeting	Standing items to be considered	Type of Report
<b>06 Dec 2021</b>	1. To consider the Tor Bay Harbour Authority Budget and Setting of Harbour Charges	Decision
	2. To consider the Annual Compliance Audit of the Port Marine Safety Code	Decision
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	4. Port Marine Safety Code and Safety Issues	To note

Meeting	Standing items to be considered	Type of Report
<b>March 2022</b>	1. To agree the Tor Bay Harbour Authority Business Plan 2022/23	Decision
	2. To review the Operational Moorings Policy	Decision
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	4. To agree the Harbour Committee Work Programme for 2022/23	Decision
	5. To review and approve the Tor Bay Harbour Asset Management Plan 2022/23	Decision
	6. Port Marine Safety Code and Safety Issues	To note