

**Summary of matters discussed at a meeting of the Board of the Port of Cromarty Firth
on 14th December 2018.**

Pricing Consultation

The Board were updated on the Pricing Consultation Exercise for 2019 Rates and Prices. The Board approved the proposed increase in charges which it noted were in accordance with inflation.

Draft Budget

The Board were presented with the draft budget for 2019 and after discussion confirmed its approval thereof.

Phase 4

The Board were advised that the construction contract had now commenced with Roadbridge with a kick-off meeting recently held and mobilisation to site of contractor's equipment is now underway.

Operations

Recent operations were summarised for the Board. The Board were advised that a pilot boat had been damaged in a recent incident.

Marketing

The Board were advised of the recent media coverage in respect of the award of the Roadbridge construction contract and the Moray Offshore Windfarm contract.

Finance

The financial performance to the end of November 2018 was summarised for the Board.

AOCB

The Board nominated Richard Ballantyne as Chair and Roger Eddie as Vice Chair commencing 1st January 2019.

Next Board Meeting

The next scheduled Board Meeting is 25th January 2019.