

SOVEREIGN HARBOUR (SEA DEFENCES) CIC
SUMMARY OF BOARD MEETING ON 18 JUNE 2018

Mrs Weeks and Mrs di Cara said that they understood that all or nearly all of the plots at Port Moresby had been completed. Cripps might not have been notified of completed rent charge deeds and therefore the point is worth checking.

Mr Collins asked for a letter from Cripps confirming adherence to GDPR. It was understood that a duty of confidentiality would apply to information held by Cripps, in accordance with normal principles, but Premier's legal advisers had provided Premier with such a letter. Mr Collins will arrange for a template to be sent to Mr Leney. The Board felt that a short policy should be published on the website confirming confidentiality of data and that it is only used for collection purposes.

A cheque sent to the EA last year had not been presented, and a replacement cheque is to be issued. The payment cascade for 2017/18 was approved accordingly.

The report from Mr Thomas of PCDL was noted. He was unable to attend in person. It was noted that there had been some access difficulties at site 1. Mrs Weeks said that she had some further information about that which she would send separately. Mr Cervenka reported that the recent dredge had been completed uneventfully.

The collections management report was noted.

The next meeting will be on 3 September 2018.