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Democratic Services Section Legal and Civic Services Department Belfast City Council City Hall Belfast BT1 5GS





Friday 10th March 2023

MEETING OF THEBELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Monday, 13th March, 2023 at 5.15 pm, for the transaction of the business noted below.

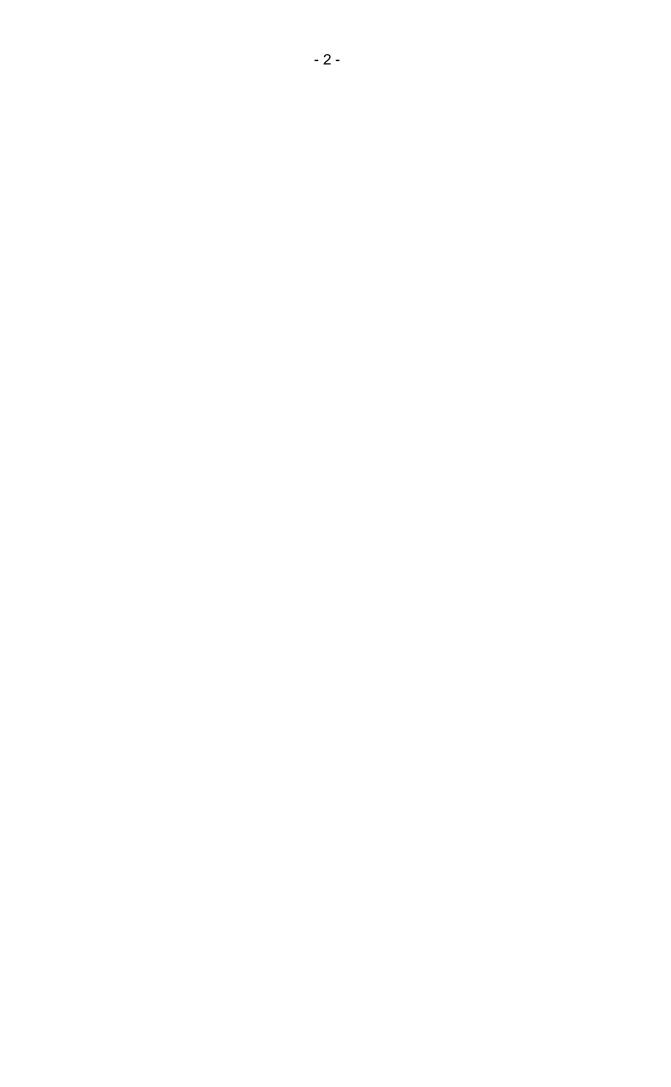
You are requested to attend.

Yours faithfully,

John Walsh Chief Executive

AGENDA:

- 1. Routine Matters
 - (a) Apologies
 - (b) Minutes
 - (c) Declarations of Interest
- 2. Q3 Performance Report (Pages 1 16)
- 3. Capital & Maintenance report (Pages 17 26)
- 4. Draft business plan 2023-2034 (Pages 27 54)
- 5. Ratification of Non- Executive Directors (Pages 55 60)



By virtue of paragraph(s) 3 of Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.

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