

12th, June 2023

MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Dear Councillor

The above-named Committee will meet in the Lavery Room - City Hall on Monday, 19th June, 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
 - (i) Apologies
 - (ii) Minutes (Pages 1 - 6)
 - (iii) Declarations of Interest
2. Q4 Performance Report (Pages 7 - 24)