

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



**Belfast
City Council**

13th November, 2023

**MEETING OF THE BELFAST WATERFRONT AND ULSTER HALL LTD
SHAREHOLDERS' COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet in Hybrid format, both in the Lavery Room - City Hall and via Teams, on Monday, 13th November, 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 (Pages 1 - 4)
 - (c) Declarations of Interest
 - (d) Schedule of Meetings 2024 (Pages 5 - 6)
2. **Capital and Maintenance Report (Pages 7 - 10)**
3. **Restricted Items**
 - (a) Internal Audit Update (Pages 11 - 24)
 - (b) Performance Report for Quarter1 YTD 2023/24 (Pages 25 - 40)
 - (c) Financial Statement Annual Cover report for year ended 31st March 2023 (Pages 41 - 80)

