

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



**Belfast
City Council**

14 November 2024

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

Dear Alderman/Councillor,

The above-named Committee will meet, both online via Microsoft Teams and in-person, in the Lavery Room - City Hall on Monday, 18th November, 2024 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) Declarations of Interest
 - (c) Minutes
 - (d) Schedule of Meetings 2025 (Pages 1 - 2)
2. **Capital and Maintenance Update (Pages 3 - 8)**
3. **Restricted Items**
 - (a) Performance Update Q2 2024/2025 (Pages 9 - 24)
 - (b) Annual Report and Financial Statements for year ended 31 March 2024 (Pages 25 - 66)
 - (c) Chief Executive and Non-Executive Director Recruitment (report to follow)