

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



**Belfast
City Council**

6th November, 2025

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

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room, City Hall, and remotely via MS Teams on Monday, 10th November, 2025 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
 - (d) Schedule of Meetings 2026 (Pages 1 - 2)
2. **Request to Present - International Association of Convention Centres (AIPC)
(to follow)**
3. **Restricted Items**
 - (a) 2025/26 Quarter 2 Performance Update (to follow)



Belfast
City Council

BELFAST WATERFRONT AND ULSTER HALL LTD
SHAREHOLDERS' COMMITTEE

Subject:	Schedule of Meetings 2026
Date:	10th November, 2025
Reporting Officer:	Craig Mealey, Committee Services Officer
Contact Officer:	Craig Mealey, Committee Services Officer

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Sometime in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
	To advise the Committee of the dates and times of the meetings of the Belfast Waterfront and Ulster Hall Ltd Shareholders' Committee between January and December, 2026.
2.0	Recommendations
	The Committee is asked to approve the schedule of meetings for 2026.
3.0	Main report
3.1	<u>Key Issues</u> The meetings of the Belfast Waterfront and Ulster Hall (BWUH) Ltd. Shareholders' Committee are usually held at 5.15 p.m. on the third Monday of the month. They are scheduled for

	specific times throughout the year to allow the Committee to be advised of quarterly updates and on the company Business Plan.
3.2	Due to holiday periods and the timing of the monthly Council meetings it is sometimes necessary to move some of the meetings to earlier or later in the month.
3.3	<p>Accordingly, the following dates have been identified for meetings of the Committee for the period from January to December, 2026:</p> <ul style="list-style-type: none"> • Monday 19th January; • Monday 16th March; • Monday 15th June; • Monday 10th August; and • Monday 16th November. <p>All meetings to commence at 5.15 p.m.</p>
3.4	<p><u>Financial & Resource Implications</u></p> <p>None associated with this report.</p>
3.5	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>None associated with this report.</p>
4.0	<p>Appendices – Documents Attached</p> <p>None associated with this report.</p>