

BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Subje	ct:	Schedule of Meetings 2026			
Date:		10th November, 2025			
Repor	ting Officer:	Craig Mealey, Committee Services Officer			
Conta	ct Officer:	Craig Mealey, Committee Services Officer			
Restricted Reports					
Is this report restricted?			Yes	No	Х
If Yes,	when will the repo	ort become unrestricted?	-		
After Committee Decision					
After Council Decision					
Sometime in the future					
Never					
• " '					
Call-in					
Is the decision eligible for Call-in?			Yes	X No	
1.0	Purpose of Repo	ort or Summary of main Issues			
		nmittee of the dates and times of the meetings areholders' Committee between January and E			front and
2.0	Recommendatio	ns			
	The Committee is	asked to approve the schedule of meetings fo	r 2026.		
3.0	Main report				
	Key Issues				
3.1		ne Belfast Waterfront and Ulster Hall (BWUH) Late 5.15 p.m. on the third Monday of the mon			

	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	Accordingly, the following dates have been identified for meetings of the Committee for the period from January to December, 2026:		
	 Monday 19th January; Monday 16th March; Monday 15th June; Monday 10th August; and Monday 16th November. 		
	All meetings to commence at 5.15 p.m.		
3.4	Financial & Resource Implications None associated with this report.		
3.5	Equality or Good Relations Implications/Rural Needs Assessment None associated with this report.		
4.0	Appendices – Documents Attached		
	None associated with this report.		