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**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**

13th October, 2015

MEETING OF CITY GROWTH AND REGENERATION COMMITTEE

Dear Alderman/Councillor,

In addition to those matters previously notified to you, the following item(s) will also be considered at the meeting to be held at 5.15 pm on Wednesday, 14th October, 2015.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

- (d) Titanic Foundation: Request to present (Pages 1 - 2)

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Subject:	<i>Titanic Foundation: Request to present to the Committee</i>
Date:	<i>14th October 2015</i>
Reporting Officer:	<i>Suzanne Wylie, Chief Executive</i>
Contact Officer:	<i>Louise McLornan, Democratic Services Officer</i>

Is this report restricted?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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
1.1	To consider a request from the Titanic Foundation to present to the next meeting of the City Growth and Regeneration Committee.
2.0	Recommendations
2.1	The Committee is requested to consider whether it wishes to invite the Titanic Foundation to present the findings of an independent Three Year Evaluation of Titanic Belfast to the next meeting.
3.0	Main report
3.1	<u>Key Issues</u> The independent evaluation, “ <i>A New Story: Titanic Belfast – Evaluation of the first three years</i> ” was commissioned by the Titanic Foundation and was carried out by Deloitte.
3.2	Titanic Foundation is the charity which was set up in 2008 to oversee the development of Titanic Belfast. Titanic Belfast, a £76 million visitor attraction, was one of five national tourism priorities for Tourism Northern Ireland and the Department of Enterprise Trade and Investment (DETI). It was one of the first key investment decisions of the NI Executive and was supported by Belfast City

	Council, Belfast Harbour Commission and Titanic Quarter Limited.
3.3	<u>Financial & Resource Implications</u> None.
3.4	<u>Equality or Good Relations Implications</u> None.
4.0	Appendices – Documents Attached
	<i>None.</i>