

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



**Belfast
City Council**

11th May, 2021

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

Dear Alderman/Councillor,

A meeting of the Members of the Belfast Waterfront and Ulster Hall Ltd Shareholders' Committee will meet remotely via Microsoft Teams on Monday, 17th May, 2021 at 5.15 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes (Pages 1 - 6)
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Performance Report - Quarter 4, 2020/21 (Pages 7 - 22)
- (b) Draft Business Plan 2021/22 (to follow)
- (c) Capital and Maintenance Update (Pages 23 - 26)
- (d) Update on Casual Workers (Pages 27 - 28)
- (e) Governance of BWUH (Pages 29 - 34)

