

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



**Belfast  
City Council**

16th February, 2022

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

Dear Alderman/Councillor,

The above-named Committee will meet in the **Belfast Waterfront** on Monday, 21st February, 2022 at 5.15 pm, for the following business.

Members are asked to arrive at the **Stage Door** (entrance located closest to the Hilton Hotel).

The itinerary for the evening is as follows:

5.00 – 5.15pm Arrival  
5.15 – 5.45pm Tour  
5.45 – 6.30pm Refreshments  
6.30 – 7.00pm Committee Meeting

**Teams invites to join the meeting remotely will be issued as well.**

You are requested to attend.

Yours faithfully,

RONAN CREGAN

Deputy Chief Executive

**AGENDA:**

1. **Routine Matters**
  - (a) Apologies
  - (b) Minutes (Pages 1 - 4)
  - (c) Declarations of Interest
2. **Restricted Item**
  - (a) Appointment of External Auditor (Pages 5 - 8)