

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



**Belfast
City Council**

15th June, 2022

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

Dear Alderman/Councillor,

The above-named Committee will meet in **Meeting Room 1 of ICC Belfast** (located on level 3 of the extension) on **Monday, 20th June, 2022 at 5.15 pm**, for the transaction of the business noted below.

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

The Committee meeting will be followed by a tour of the facilities and light refreshments will be provided.

While in-person attendance is encouraged, a Teams link to join the meeting remotely can be provided.

You are requested to attend.

Yours faithfully,

John Walsh

Chief Executive

AGENDA:

1. Routine Matters

- (a) Apologies
- (b) Minutes (Pages 1 - 2)
- (c) Declarations of Interest

2. Restricted Item

- (a) Performance Report for Q4 YTD 2021/2022 (Pages 3 - 20)

