

8th November, 2022

MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Dear Councillor

The above-named Committee meeting will be hybrid and will meet both remotely and in-person in the Lavery Room - City Hall on Monday, 14th November, 2022 at 5.15 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully

JOHN WALSH

Chief Executive

AGENDA:

1. Routine Matters
 - (i) Apologies
 - (ii) Minutes (Pages 1 - 4)
 - (iii) Declarations of Interest
2. Internal Audit Report For Year Ended 31 March 2022 (Pages 5 - 18)
3. Annual Report and Financial Statement for Year Ended 31 March 2022 (Pages 19 - 60)
4. Performance Report Q1 2022/23 (Pages 61 - 76)
5. Building and Maintenance Update (Pages 77 - 82)
6. Sustainability Report (Pages 83 - 90)
7. Merchandising Report (Pages 91 - 92)
8. Board Members Update (Pages 93 - 96)
9. BWUH Shareholders' Committee Meeting Dates 2023 (Pages 97 - 98)