

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



**Belfast  
City Council**

Friday 10<sup>th</sup> March 2023

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

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Monday, 13th March, 2023 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**
  - (a) Apologies
  - (b) Minutes
  - (c) Declarations of Interest
2. **Q3 Performance Report (Pages 1 - 16)**
3. **Capital & Maintenance report (Pages 17 - 26)**
4. **Draft business plan 2023-2034 (Pages 27 - 54)**
5. **Ratification of Non- Executive Directors (Pages 55 - 60)**

