

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



**Belfast
City Council**

17th January, 20224

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

Dear Alderman/Councillor,

The above-named Committee will meet in Hybrid format, in the Lavery Room - City Hall and via Microsoft Teams, on Monday, 22nd January, 2024 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 (Pages 1 - 6)
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Performance Report for Q2 YTD 2023/24 (Pages 7 - 22)
- (b) Belfast Waterfront Ulster Hall Ltd: Business Plan 2024/25 (Pages 23 - 28)
- (c) Extending a BWUH Ltd Non-Executive Director Contract to 18th February 2027 (Pages 29 - 30)

