

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



**Belfast
City Council**

10th June, 2024

**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, 17th June, 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 - 2)
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Internal Audit Update (Pages 3 - 18)
- (b) Performance Report Q4 2023-2024 (Pages 19 - 34)
- (c) Recruitment of Financial Controller (Pages 35 - 38)

