

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



**Belfast  
City Council**

11th September, 2024

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

Dear Alderman/Councillor,

The above-named Committee will meet in the Waterfront Hall/ICC Belfast on Monday, 16th September, 2024 at 5.30 pm, for the transaction of the business noted below.

Please note that there will be a meet and greet at 5.15pm in the Waterfront Hall lobby, followed by the Committee meeting which will commence at 5.30pm.

You are requested to attend.

Yours faithfully,

John Walsh

Chief Executive

**AGENDA:**

1. **Routine Matters**

- (a) Apologies
- (b) Minutes (Pages 1 - 4)
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Performance Report Q1 2024/25 (Pages 5 - 22)
- (b) Head of Events Role (Pages 23 - 26)

