

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



**Belfast
City Council**

16th January, 2026

**ANNUAL GENERAL MEETING (AGM) OF THE BELFAST WATERFRONT AND
ULSTER HALL LTD SHAREHOLDERS' COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will hold its Annual General Meeting (AGM) in the Lavery Room, City Hall, and remotely via MS Teams on Monday, 19th January, 2026 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. **Presentation**

- (a) International Association of Convention Centres (AIPC)

3. **Restricted Items**

- (a) BWUH Ltd. Business Plan (Pages 1 - 108)
- (b) Extension of BWUH Ltd. Operating Contract (Pages 109 - 142)