



12th March, 2026

**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, and remotely via MS Teams on Monday, 16th March, 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. **Request to Present - MCI (Pages 1 - 4)**
3. **Capital and Maintenance Update (Pages 5 - 8)**
4. **Restricted Items**
 - (a) Internal Audit Update (Pages 9 - 20)
 - (b) Performance Update - Q3 2025/26 (Pages 21 - 42)
 - (c) Reserved Matters (Pages 43 - 44)
 - (d) Extension of BWUH Ltd Operating Contract

