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**Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



**Belfast
City Council**

15th March, 2016

MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Conor Room - City Hall on Tuesday, 22nd March, 2016 for the transaction of the business noted below.

Please note that an Induction Session will begin at 12 noon in closed session and the inaugural meeting will commence at 1.00 pm.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Induction Session (12pm - closed session)**
2. **Inaugural Meeting (commencing at 1pm)**
3. **Routine Matters**
 - (a) Apologies
 - (b) Declarations of Interest
4. **Consideration of proposed Reserved Matters (Pages 1 - 4)**
5. **Draft Business Plan - Presentation (Pages 5 - 6)**
6. **Dates of Future Meetings**

Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 6
of the Local Government Act (Northern Ireland) 2014.

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