

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



**Belfast
City Council**

14th June, 2016

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

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Tuesday, 21st June, 2016 at 5.00 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. Routine Matters

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest
- (d) Dates of Future Meetings (Pages 1 - 2)

2. Restricted Items

- (a) 2016/17 Business Plan for approval (Pages 3 - 144)

3. Audit, Governance & Risk

- (a) Governance Update (Pages 145 - 150)

(b) Articles of Association (Pages 151 - 162)