

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



**Belfast
City Council**

13th June, 2017

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 Monday, 19th June, 2017 at 5.15 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
2. **Restricted Item**
 - (a) Annual Finance and Performance **(Pages 1 - 14)**
3. **Internal Audit Update (Pages 15 - 22)**
4. **Corporate Risk Update (Pages 23 - 28)**
5. **2017/18 Committee Dates (Pages 29 - 30)**

