

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



**Belfast
City Council**

6th November, 2018

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, 12th November, 2018 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
 - (d) Schedule of Meetings 2019 (Pages 1 - 2)
2. **Restricted Item**
 - (a) BWUH Ltd. Performance Report - Quarter 2 (Pages 3 - 20)



Subject:	Schedule of Meetings, January – April, 2019
Date:	12th November, 2018
Reporting Officer:	Louise McLornan, Democratic Services Officer. Ext. 6077
Contact Officer:	Louise McLornan, Democratic Services Officer. Ext. 6077

Is this report restricted?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
1.1	To advise the Committee of the proposed dates and times of the meetings of the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee between January and April, 2019.
2.0	Recommendations
2.1	The Committee is requested to approve the schedule of meetings as outlined.
3.0	Main report
	<u>Key Issues</u>
3.1	The Committee will be aware that a Local Government Election is due to take place on Thursday, 2nd May, 2019. Therefore, Members are asked to agree to a schedule of meetings for January – April, 2019.
3.2	Meetings of the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee are usually held at 5.15 p.m. on a Monday, where possible.
3.3	Accordingly, the following dates have been identified for the period from January to April, 2019: <ul style="list-style-type: none"> • Monday, 14th January; and

3.4	<ul style="list-style-type: none"> • Monday, 11th February. <p><u>Financial & Resource Implications</u> None associated with this report.</p> <p><u>Equality or Good Relations Implications</u> None associated with this report.</p>
4.0	<p>Appendices – Documents Attached</p> <p>None associated with this report.</p>

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

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