

# Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee

Wednesday, 20th March, 2019

## SPECIAL MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD. SHAREHOLDERS' COMMITTEE

Members present: Alderman Haire (Chairperson); and  
Councillors Carson, Graham and Johnston.

In attendance: Mr. J. Greer, Director of Economic Development; and  
Mrs. L. McLornan, Democratic Services Officer.

### **Apologies**

Apologies for inability to attend were reported from Alderman Copeland and Councillors Clarke, Dorrian and O'Neill.

### **Declarations of Interest**

No declarations of interest were reported.

### **RESTRICTED ITEM**

**The information contained in the following report is restricted in accordance with Part 1 of Schedule 6 of the Local Government Act (Northern Ireland) 2014.**

#### **Extending Directors' Contracts to 31st July, 2019**

The Director of Economic Development advised the Members that the contracts for the four existing directors of the ICC Belfast Waterfront and Ulster Hall Ltd. (BWUH Ltd.) were scheduled to end on 31st March, 2019.

He explained that he was requesting that the Committee would consider an extension to those contracts for the Directors, until 31st July, 2019. The Committee was advised that this was to accommodate an ongoing evaluation of Board performance.

The Committee agreed to extend the ICC BWUH Ltd. Directors' contracts to 31st July, 2019.

Chairperson