

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



**Belfast  
City Council**

12th August, 2019

**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 August, 2019 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 (Pages 1 - 2)
- (c) Declarations of Interest
- (d) Schedule of Meetings 2019/2020 (Pages 3 - 4)

2. **Restricted Items**

- (a) Board Evaluation Outcomes – *Report to be tabled*
- (b) Performance Report - Quarter 1 2019/2020 (Pages 5 - 14)

