

**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)

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

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Subject:	Schedule of Meetings 2019 - 2020
Date:	19th August, 2019
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
	To advise the Committee of the dates and times of the meetings of the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee for the remainder of the calendar year.
2.0	Recommendations
	The Committee is requested to approve the schedule of meetings for the Committee for September 2019 – June 2020.
3.0	Main report
	<u>Key Issues</u>
3.1	The monthly meeting of the Belfast Waterfront and Ulster Hall (BWUH) Ltd. Shareholders' Committee is normally held at 5.15p.m. on the third Monday of each month.
3.2	Due to holiday periods and the timing of the monthly Council meetings it is sometimes necessary to move some of the meetings to later in the month.
3.3	Accordingly, the following dates have been identified for meetings of the BWUH Ltd. Shareholders' Committee for the period from September 2019 to June, 2020: <ul style="list-style-type: none"> • Monday, 18th November 2019; • Monday, 20th January 2020; • Monday, 17th February 2020; • Monday, 18th May 2020; and

<p>3.4</p>	<ul style="list-style-type: none"> • Monday, 15th June 2020. <p>(All meetings will commence at 5.15 p.m.)</p> <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>
<p>4.0</p>	<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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