

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



**Belfast  
City Council**

22nd August, 2019

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

Dear Alderman/Councillor,

The above-named Committee will meet in the **Boardroom (Room 222, 2nd floor, City Hall)** on Friday, 23rd August, 2019 at 1.00 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) Declarations of Interest

2. **Restricted Item**

- (a) Deferred Item: Remuneration for the Non-Executive Directors and the Chairman of the BWUH Ltd. Board (Pages 1 - 10)

