

**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)

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

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