



Subject:	Future dates for Committee meetings
Date:	Tuesday, 21st June, 2016
Reporting Officer:	Donal Durkan, Director of Development
Contact Officer:	Louise McLornan, Democratic Services, 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
1.1	To consider agreeing future dates and times for the Belfast Waterfront and Ulster Hall Shareholders' Committee.
2.0	Recommendations
2.1	The Committee is asked to consider and agree the following dates for its future meetings in 2016/17: <ul style="list-style-type: none">• Monday, 22nd August, 2016• Monday, 21st November, 2016• Thursday, 12th January, 2017• Monday, 20th February, 2017• Monday, 19th June, 2017
2.2	The Committee is also asked to consider agreeing a commencement time for each meeting.
3.0	Main report
	The Belfast Waterfront and Ulster Hall Shareholders' Committee is asked to consider the aforementioned dates and a commencement time for future meetings.

	<u>Financial & Resource Implications</u> n/a <u>Equality or Good Relations Implications</u> No equality or good relations implications.
4.0	Appendices – Documents Attached
	None