



<b>Subject:</b>	<i>Schedule of Meetings 2017- 2018</i>
<b>Date:</b>	<i>19th June, 2017</i>
<b>Reporting Officer:</b>	<i>Louise McLornan, Democratic Services Officer. Ext. 6077</i>
<b>Contact Officer:</b>	<i>Louise McLornan, Democratic Services Officer. Ext. 6077</i>

<b>Restricted Reports</b>	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

<b>1.0</b>	<b>Purpose of Report or Summary of main Issues</b>
1.1	To advise the Committee of the proposed dates and times of meetings of the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee between August 2017 and May 2018.
<b>2.0</b>	<b>Recommendations</b>
2.1	The Committee is requested to approve the schedule of meetings for the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee up to May 2018.
<b>3.0</b>	<b>Main report</b>
3.1	<u>Key Issues</u> Members will be aware that the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee previously agreed that meetings would be held at 5.15 p.m.

3.2	<p>The following dates have been identified for meetings of the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee for the period from August 2017 to May 2018:</p> <ul style="list-style-type: none"> <li>• 1st August 2017;</li> <li>• 6th November 2017;</li> <li>• 22nd January 2018;</li> <li>• 19th February 2018; and</li> <li>• 21st May 2018 (AGM).</li> </ul>
3.3	<p><u>Financial &amp; Resource Implications</u> None associated with this report.</p>
3.4	<p><u>Equality or Good Relations Implications</u> None associated with this report.</p>
4.0	<p><b>Appendices – Documents Attached</b></p> <p>None associated with this report.</p>