



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>