



CHIEF EXECUTIVE'S DECISIONS, TAKEN UNDER DELEGATED AUTHORITY FOR THE BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

DATE OF MEETING: 17th May, 2021
COMPILATION OF COMMITTEE
RECOMMENDATIONS SENT TO CX: 18th May, 2021
DEADLINE FOR CX's COMMENTS: 19th May, 2021

FINAL CX DECISION REGISTER PUBLISHED: 19th May, 2021
FINAL DATE FOR CALL-IN (10am): 26th May, 2021

	Topic	Chief Executive's Decision	Subject to call-in
<u>Restricted Items</u>			
2a	Performance Report for Q4 2020/21	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the content of the report.	Yes
2b	Draft Business Plan 2021/22	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the content of the report.	Yes
2c	Capital and Maintenance Update	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to: <ul style="list-style-type: none"> • Note this update; and • Note the updated position in respect of the escalators and that it is proposed that the full three sets of escalators are replaced as part of this project and not just the two sets as originally planned. 	Yes
2d	Approach to Casual Workers	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the content of the report.	Yes
2e	Governance of BWUH	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to: <ul style="list-style-type: none"> • Note the detail provided relating to the background to the establishment of BWUH Ltd; and 	Yes

		<ul style="list-style-type: none">• Note the legal advice received from Belfast City Council on this matter.	
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Please note that the agenda/reports associated with the decisions listed above can be accessed on the app and on the web, via the following link: [Agenda for BWUH Ltd Shareholders Committee on Monday, 17th May, 2021, 5.15pm](#)