



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

Date of Meeting: 2nd August, 2021

Final CX Decision Register Published: 4th August, 2021

Recommendations sent to CX: 3rd August, 2021

Final Date for Call-in (10am): 11th August, 2021

CX's Comments Received: 4th August, 2021

	Topic	Chief Executive's Decision	Subject to call-in
<u>Restricted Items</u>			
2a	Annual Report and Financial Statements for year ended 31st March 2021	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the BWUH Ltd Annual Report and Financial Statements for the year ended 31st March 2021.	Yes
2b	Final Draft Business Plan 2021/2022	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to approve the draft BWUH Ltd. Business Plan 2021/22.	Yes
2c	Casual Workers - Verbal update	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the update on casual workers.	Yes
2d	Extension of Board Directors' Contracts	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to approve the extension of three existing ICC BWUH Directors' contracts to 31st August 2022.	Yes
2e	Capital and Maintenance Update	In accordance with the Council decision of 4th May, the Chief Executive exercised her delegated authority to note the monies agreed under non-recurrent for works at the Waterfront– £450,000 towards a toilet upgrade programme and £45,000 for a proof of concept project to optimise the heating and cooling systems.	Yes
2f	Changes to the BWUH Box Office	The Members noted the contents of the report and requested that they would continue to be updated on the changes throughout the consultation process.	Yes

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: <http://www.internalminutes/ieListDocuments.aspx?CId=360&MId=10205&Ver=4>