

**Democratic Services Section  
Legal and Civic Services Department  
Belfast City Council  
City Hall  
Belfast  
BT1 5GS**



**Belfast  
City Council**

4th March, 2021

**MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS'  
COMMITTEE**

Dear Alderman/Councillor,

The above-named Committee will meet remotely on Thursday, 4th March, 2021 at 5.15 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

**AGENDA:**

- 2** (f) Extension of Directors' Contracts (Pages 1 - 4)

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By virtue of paragraph(s) 3 of Part 1 of Schedule 6  
of the Local Government Act (Northern Ireland) 2014.

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