

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



**Belfast
City Council**

14th January, 2021

MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely, via Microsoft Teams, on Monday, 18th January, 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:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes (Pages 1 - 4)
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Annual Report and Financial Statements for the year ended 31st March 2020 (Pages 5 - 46)
- (b) Extending Directors Contracts to 30th April, 2021 (Pages 47 - 48)
- (c) Draft Business Plan 2021 - 2022 (Pages 49 - 66)
- (d) Approach to Casual Workers (Pages 67 - 72)

