

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



**Belfast
City Council**

25th February, 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 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:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes (Pages 1 - 6)
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Performance Report - Quarter 3, 2020/21 (Pages 7 - 20)
- (b) Update on Capital Projects (Pages 21 - 26)
- (c) Update on Casual Workers (Pages 27 - 28)
- (d) Proposed use of BWUH by Belfast Multi-Cultural Association (*Verbal update*)
- (e) Draft Business Plan 2021/22 (*Verbal update*)

