

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



**Belfast  
City Council**

27<sup>th</sup> July, 2021

**REMOTE 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, 2nd August, 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) Annual Report & Financial Statements for year ended 31st March 2021  
(Pages 7 - 48)
- (b) Final Draft Business Plan 2021/2022 (Pages 49 - 70)
- (c) Casual Workers – (Verbal update)
- (d) Extension of Board Directors' Contracts (Pages 71 - 74)
- (e) Capital and Maintenance Update (Pages 75 - 78)

