

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



**Belfast  
City Council**

8th November, 2021

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

Dear Alderman/Councillor,

The above-named Committee will meet both online via Microsoft Teams and in the Council Chamber, on Monday, 15th November, 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
- (d) Schedule of Meetings 2022 (Pages 7 - 8)

2. **Restricted Items**

- (a) Quarter 1 Year to Date Update (Pages 9 - 24)
- (b) Internal Audit Findings (BCC) (Pages 25 - 38)
- (c) Update of Actions on Audit Findings (BWUH) (Pages 39 - 42)
- (d) Box Office (Verbal update)

