MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Dear Councillor

The above-named Committee will meet in the Lavery Room - City Hall and remotely via MS Teams (hybrid) on Monday, 16th January, 2023 at 5.15 pm, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully

JOHN WALSH

Chief Executive

AGENDA:

- 1. Routine Matters
 - (i) Apologies
 - (ii) Minutes (Pages 1 6)
 - (iii) Declarations of Interest
- 2. <u>Belfast Waterfront and Ulster Hall Ltd Performance Report for Q2 YTD 2022/23</u> (Pages 7 22)