

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



**Belfast
City Council**

14th January 2025

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

Dear Alderman/Councillor,

The above-named Committee will meet, both online via Microsoft Teams and in-person, in the Lavery Room - City Hall on Monday, 20th January, 2025 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**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Governance Overview - Presentation (to follow)
- (b) Governance Review - Draft Terms of Reference (to follow)
- (c) Annual Business Plan Timeline - Verbal Update

