

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



**Belfast
City Council**

6th March, 2025

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

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Monday, 10th March, 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. **Capital and Maintenance Update (Pages 1 - 4)**
3. **Restricted Items**
 - (a) Contracts Update (Pages 5 - 8)
 - (b) Q3 Performance Report (Pages 9 - 28)
 - (c) Annual Business Plan 2025-26 (Pages 29 - 126)
 - (d) Overdraft Facility (Pages 127 - 132)

