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Democratic Services Section
Chief Executive's Department
Belfast City Council
City Hall
Belfast
BT1 5GS



Belfast
City Council

27th October, 2017

MEETING OF 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, 6th November, 2017 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
 - (c) Declarations of Interest
2. **Restricted Item**
 - (a) Performance Report Quarter 2 (Pages 1 - 16)
3. **Schedule of meetings 2018** (Pages 17 - 18)

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Subject:	<i>Schedule of Meetings 2018</i>
Date:	<i>19th June, 2017</i>
Reporting Officer:	<i>Louise McLornan, Democratic Services Officer. Ext. 6077</i>
Contact Officer:	<i>Louise McLornan, Democratic Services Officer. Ext. 6077</i>

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
1.1	To advise the Committee of the dates and times of the meetings of the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee for 2018.
2.0	Recommendations
2.1	The Committee is requested to approve the schedule of meetings for 2018: <ul style="list-style-type: none"> • 22nd January; • 19th February; • 21st May (AGM) • 13th August; and • 12th November.

3.0	Main report
<p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p> <p>3.5</p>	<p><u>Key Issues</u> Members will be aware that the Belfast Waterfront and Ulster Hall Ltd. Shareholders' Committee had previously agreed that meetings would be held at 5.15 p.m.</p> <p>The Committee had also previously agreed the following dates for the period from January to May 2018:</p> <ul style="list-style-type: none"> • 22nd January 2018; • 19th February 2018; and • 21st May 2018 (AGM) <p>The Committee is now asked to agree the following dates for the remainder of 2018, with meetings to commence at 5.15pm:</p> <ul style="list-style-type: none"> • 13th August; and • 12th November. <p><u>Financial & Resource Implications</u> None associated with this report.</p> <p><u>Equality or Good Relations Implications</u> None associated with this report.</p>
4.0	<p>Appendices – Documents Attached</p> <p>None associated with this report.</p>