

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



**Belfast
City Council**

12th October, 2020

MEETING OF BELFAST WATERFRONT AND ULSTER HALL LTD SHAREHOLDERS' COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet remotely, via Microsoft Teams, on Monday, 19th October, 2020 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 - 4)
- (c) Declarations of Interest

2. **Restricted Items**

- (a) BWUH Ltd. Performance Report - Q2 YTD 2020/21 (Pages 5 - 20)
- (b) BWUH Extending Directors contracts to 31st December 2020 (Pages 21 - 24)
- (c) BWUH Internal Audit update (Pages 25 - 38)

