



Subject:	Schedule of Meetings 2024
Date:	13th November, 2023
Reporting Officer:	Louise McLornan, Democratic Services Officer
Contact Officer:	Louise McLornan, Democratic Services Officer

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"/>
Sometime in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
	To advise the Committee of the dates and times of the meetings of the Belfast Waterfront and Ulster Hall Ltd Shareholders' Committee between January and December, 2024.
2.0	Recommendations
	The Committee is requested to approve the schedule of meetings as outlined.
3.0	Main report
3.1	<u>Key Issues</u> The meetings of the Belfast Waterfront and Ulster Hall (BWUH) Ltd. Shareholders' Committee are usually held at 5.15 p.m. on the third Monday of the month. They are scheduled for

	<p>specific times throughout the year to allow the Committee to be advised of quarterly updates and on the company Business Plan.</p>
3.2	<p>Due to holiday periods and the timing of the monthly Council meetings it is sometimes necessary to move some of the meetings to earlier or later in the month.</p>
3.3	<p>Accordingly, the following dates have been identified for meetings of the BWUH Committee for the period from January to December, 2024:</p> <ul style="list-style-type: none"> • Monday 22nd January; • Monday 11th March; • Monday 17th June; • Monday 16th September; and • Monday 18th November. <p>All meetings to commence at 5.15 p.m.</p>
3.4	<p><u>Financial & Resource Implications</u></p> <p>None associated with this report.</p>
3.5	<p><u>Equality or Good Relations Implications/Rural Needs Assessment</u></p> <p>None associated with this report.</p>
4.0	<p>Appendices – Documents Attached</p> <p>None associated with this report.</p>