

# Engage Liverpool CIC

## Minutes of Meeting

### 11/02/2026



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

#### 1 Apologies, Welcome & Introduction

#### Actions

##### Attendees:

GP (Chair) - City Quay (VB)  
 AM - Armstrong Quay (VB)  
 DH – Duke Street (VB)  
 MH – LMH (VB)

##### Apologies:

GM - Prosocial Place (NVB)

#### 2 Minutes of Previous Meeting & Matters Arising

#### GP

Previous minutes published on website. Monitoring form for Seminar sponsorship completed with GM, circulated to Board and submitted to Council.

#### 3 Chairs Report

#### GP

GP circulated report ahead of meeting and detailed the following:

- Meeting with ACCL re Waterfront Residents Meeting → item 10
- Festival Gardens Residents Listening Event → item 9
- Invitation to end of project event People & Place on 11.03.2025

GP to enquire about additional invite to People & Place for DH

#### 4 Finance Report

#### AM

Finance reports & reports for Seminar Series circulated ahead of meeting, Last remaining invoices re SS25 handed in  
 AM reminds Board to verify identity with Companies House to be able to submit accounts asap, ZZ resigned from Board → item 11

BOARD verify identity with Companies House & send link to AM

#### 5 Social Media Report

#### ZZ/GP

ZZ to leave BOARD due to move, GP acknowledges great work ZZ contributed through years and impact his loss will have  
 Explore current residents of Waterfront to join Board

#### 6 Seminar Series 2025: Seminar Report Delivery Update

#### ALL

Faulty reports have been reprinted and sent to Feeding Liverpool, speakers, Councillors & MPs; remaining reports to be used to communicate process to future sponsors

#### 7 Seminar Series 2026: Planning & Fundraising

#### ALL

Connection to Peel, Urban Splash & Igloo re SS on the River Mersey & Waterfront taking into account different areas (North, South, River) as well as history, wildlife and other aspects (Ferry, Tidal Barrage, etc.)

Suggestions for speakers, topics, locations, titles

Board to explore and suggest topics, speakers, locations, titles:

- Who to contact? Which organisations, departments, etc?
- Who knows about the river?

- |           |   |   |
|-----------|---|---|
| <b>8</b>  | <b>Piazza Fountain:</b><br>Nothing to report  | <b>GP</b>   |
| <b>9</b>  | <b>Festival Gardens: Public Meeting Feedback &amp; Actions</b><br>Feedback on event: mostly positive interactions and important conversations<br>Event filmed and shared with developers, which GP reported was gratefully received for use as a resource to inform plans<br>Conversation on paying a financial gesture for filming of event from own funds<br>GP thanked Board and Andi Herring for help on night<br><br>MH mentions misconceptions on social housing expressed by one resident and explained purpose and stigma surrounding social housing as a topic to shine light on<br>Next public facing session to include developers | <b>GP</b>   |
| <b>10</b> | <b>Waterfront Residents Annual Meeting 2026</b><br>GP asks for assistance distributing flyers & on the night to run event   | <b>ALL</b><br>Help distributing flyers needed<br>Help needed on night |
| <b>11</b> | <b>AOB</b><br>GP to enquire about additional invite to People & Place for DH → item 3<br>BOARD regretfully accepted resignation by ZZ, AM to file with Companies House → item 4<br><br><b>Next Meetings:</b><br><i>11.03; 08.04; 13.05; 10.06; 08.07; 12.08; 14.10; 11.11; 09.12</i>  | <b>ALL</b><br><br><b>Venue::</b><br>Duke St                           |