

# Engage Liverpool CIC

## Minutes of Meeting

### 11/03/2026



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

#### 1 Apologies, Welcome & Introduction

#### Actions

##### Attendees:

AM - Armstrong Quay (VB)  
 DH – Duke Street (VB)  
 MH – LMH (VB)  
 AH – Mann Island

##### Apologies:

GP (Chair) - City Quay (VB)  
 GM - Prosocial Place (NVB)

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

#### ALL

DH contact NML

Previous minutes published on website.

Due to the Chair falling ill suddenly, an extraordinary meeting was held  
 DH attended Culture Heritage, People & Place (CHerPP) → invite NML to  
 send content for website

DH unavailable for next meeting, AM is pressed for time on Wednesdays,  
 meeting date suggested Thu, 16<sup>th</sup> April

#### 3 Chairs Report

#### GP

postponed

#### 4 Finance Report

#### AM

Annual confirmation statement filed and paid. Price rise second year running.  
 Companies House accepted ZZ resignation

#### 5 Social Media Report

#### AH

AH communicated with ZZ & trying to get social media up to date

Grapevine: AH explained about changes to GDPR ruling for charities & social  
 enterprises. He is going to invite people who used to be on mailing list to  
 rejoin GV

Potential topics for next GV, previous meetings, events, AH mentions

[National Park Cities Campaign](#), DH suggests keeping eye on topic → Green  
 Lanes, Ryder

#### 6 Seminar Series 2025

#### ALL

Not discussed

#### 7 Seminar Series 2026

#### ALL

Postponed until April, see Actions

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>Not discussed   | <b>GP</b>                 |
| <b>9</b>   | <b>Festival Gardens</b><br>MH to liaise with Urban Splash re future public session  | <b>GP/MH</b>              |
| <b>10</b>  | <b>Waterfront Residents Annual Meeting 2026</b><br>Review of meeting, good reception, except for speaker running over, leaving no time for Q&A → MH suggests using Slido allowing people to ask live questions that could be answered even if time runs out | <b>ALL</b>                |
| <b>11</b>  | <b>AOB</b><br>AH to confirm with employer that there is no conflict of interest in joining Board, AM reiterates welcome to AH<br>AH suggests session on usability of website and shows example of improvements  | <b>ALL</b>                |
| <b>Next Meetings:</b><br><i>16.04; 13.05; 10.06; 08.07; 12.08; 14.10; 11.11; 09.12</i> |   | <b>Venue::</b><br>Duke St |