

# Engage Liverpool CIC

## Minutes of Meeting

### 14/05/2026



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)  
 AH – Mann Island

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

#### GP

March minutes published on website. MH joined meeting via GoogleMeet.

#### 3 Chairs Report

#### GP

GP circulated report ahead of meeting and detailed the following:

- Teams Meeting with LJMU and DH re UEFA Euros 28 project with residents → suggestions on venues, reach and dates given; meeting proposed for 9<sup>th</sup> June, 5.30pm; venue tbc
- Waterloo Warehouse meeting re relationship with Freeholder & RTM

Venue enquiries:  
 AM Bridewell  
 MH Love Lane  
 DH Baltic Fleet

Conversation on returning to Board while recovering from serious illness and update on cutting down on work for multiple organisations. GP invited comments from Board, who confirm that most of the work Engage does would not be possible without GP's involvement, but also that the work has been described as highly valued by various members of the community.

- unsure about Autumn Seminar Series with biggest pressure raising funds
- potential Spring Series on Connected Waterfront after meetings with potential supporters
- question about Annual Waterfront Event

AM insists any work must depend on good health of GP and nothing should be rushed.

MH suggests examining individual tasks, prioritising and delegating.

Workshop to be hosted to reach out to Engage members and supporters,

Date: Wed 23<sup>rd</sup> June, 5.30-7.30pm, venue tbc (AM enquire at Bridewell, MH enquire at Love Lane, DH enquire at Baltic Fleet)

#### 4 Finance Report

#### AM

Nothing to report

#### 5 Website and Social Media Report

#### AH

Postponed

AH requested dates confirmation by email and will send plan ahead of next meeting

AH asks for recommendations from Board for next Grapevine

Confirm meeting dates  
 BOARD ideas for Grapevine

#### 6 Legal Challenge

#### ALL

Discussion on how to approach challenge including email suggestions by GM

MH contact ZZ

MH to enquire with ZZ about image licence, no further action at the moment

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| <p><b>7 Seminar Series 2026:</b> Planning &amp; Fundraising<br/>Discussed under → item 3<br/>GP to have conversations and potentially moving it to Spring 2028</p>  | <p><b>ALL</b><br/>Suggestions for speakers, topics, locations, titles<br/>Consider move</p> |
| <p><b>8 Piazza Fountain:</b><br/>Upcoming meeting with StayCity Aparthotel plus zoom meeting</p>  | <p><b>GP</b></p>  |
| <p><b>9 Festival Gardens:</b><br/>Next public facing session was to include developers, MH contacted Igloo and Urban Splash and is still awaiting response<br/>GP warns reputational damage possible if no action follows first meeting<br/>MH will press for reply</p> | <p><b>GP</b><br/>MH prompt developers</p>   |
| <p><b>10 Waterfront Residents Annual Meeting 2026</b><br/>Discussed under → item 3<br/>Event highly valued and popular, but big organisational challenge; planning to be discussed at future date</p>   | <p><b>ALL</b></p>   |
| <p><b>11 AOB</b><br/>GP thanks DH for hosting and Board for concern during challenging weeks</p>  | <p><b>ALL</b></p>   |

**Next Meetings:**  
*10.06; 08.07; 12.08; 14.10; 11.11; 09.12*

**Venue:**  
Duke St