

Engage Liverpool CIC

Minutes of Meeting

16/04/2026



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)

Apologies:

GP (Chair) - City Quay (VB)
 GM - Prosocial Place (NVB)
 AH – Mann Island

2 Minutes of Previous Meeting & Matters Arising

ALL

Previous minutes circulated to Board.
 DH contacted NML, invited to ISM Co-Production Workshop, 30th April;
 MH contacted Urban Splash → item 6

3 Finance Report

AM

Report shared ahead of meeting: In summary, we started the year with £2985 in the bank, finished with £3562.
 This is an increase of £577. This came due to an operating deficit of £1191 , but recovered with an Autumn Seminar Series 2025 surplus of £1768.
 AM to send year end accounts to accountants

4 Social Media Report

AH

Postponed
 AH to share website updates in May
 AH will prepare GV on Monday to go out on Tuesday and asks Board to share news & information to go into it → Ride Liverpool Saturday events
 DH to write short article on resident expressing concern about CCS → to be shared on website

BOARD share events and news for GV

5 Seminar Series 2026

ALL

Board discussion on how to proceed in light of Chair's illness → Agreement to keep preparing SS even though SS might become unlikely for this year

Suggestions for speakers, topics, locations, titles

GM reported ahead of meeting on 'Smart Green Mersey' project we are supporting for JMU/PEEL, they got knocked back on their submission but have been given an opportunity to submit a new application

Find Google Drive details

DH collected information on River Mersey ahead of potential SS and will collate document to be shared on Google Drive (account details to be confirmed)

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

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

6 Festival Gardens

MH contacted Urban Splash re future public session → no response yet,
check if contact details still current
MH to contact Igloo via LinkedIn

MH

Check contact
details

7 AOB

Conversation on suitability of 2nd Wednesdays or Thursdays for
meetings → no change at the moment

ALL

Next Meetings:

13.05; 10.06; 08.07; 12.08; 14.10; 11.11; 09.12

Venue::

Duke St