

# Manchester: A Certain Future Community Interest Company

## Board of Directors

### Meeting Minutes 4<sup>th</sup> May 2016

#### Present:

Gavin Elliott, chair, MACF Steering Group and MACF CIC Board of Directors  
Dave Coleman, CIC Director and MACF Culture Change Group chair  
Holly Bonfield, CIC Director and MACF Steering Group member  
Jeremy Carter, CIC Director and MACF Adaptation Group chair  
Jonny Sadler, Programme Director, MACF CIC  
Lisa Lingard, Funding & Project Development Manager, MACF CIC

#### Apologies:

Ali Abbas, CIC Director and MACF CO<sub>2</sub> Group chair  
Helen Seagrave, CIC Director and MACF Low Carbon Economy Group chair  
Kate Chappell, CIC Director and MACF Sustainable Consumption and Production Group chair  
Steve Merridew, CIC Director and MACF Green & Blue Infrastructure Group chair

Item	Discussion	Action
1.	<b>Welcome and Apologies</b>  As above.	<b>Note</b>
2.	<b>Minutes from previous meeting</b> <ul style="list-style-type: none"><li>• New website to be developed and operational before AGM.</li><li>• CIC insurance – check public events are included.</li></ul>	<b>JS</b> <b>JS</b>
3.	<b>Monthly progress report – for discussion</b>  <b>CIC Funding and Operational Issues</b> Change the table to show low, medium and high funding projections.  <b>Projects and Bidding</b> Add column to show how much of the overall project value/bid is for the CIC.  <b>Priorities for the Coming Month</b> Agreed as: <ol style="list-style-type: none"><li>1) CIC funding &amp; operational issues<ul style="list-style-type: none"><li>- Meet with 5-10 potential founding members of the Manchester Climate Change Partnership, as part of developing the 2050 strategy</li><li>- Confirm MCC support for 2016/17 – <i>carried over from April</i></li><li>- Formal name change to Manchester Climate Change Agency CIC</li></ul></li><li>2) Policy &amp; political commitment<ul style="list-style-type: none"><li>- Zero Carbon 2050 Strategy – public consultation 23<sup>rd</sup> May to 17<sup>th</sup> June</li></ul></li><li>3) Engagement</li></ol>	<b>JS</b> <b>LL</b> <b>JS</b>

	<ul style="list-style-type: none"> <li>- Further development and delivery of the Climate Lab 2016 programme – ongoing</li> </ul> <p>4) Communications</p> <ul style="list-style-type: none"> <li>- New website</li> </ul> <p>5) Projects</p> <ul style="list-style-type: none"> <li>- Begin development of the Horizon 2020 stage 2 bid (6<sup>th</sup> September 2016 deadline)</li> </ul> <p>Plus:</p> <ul style="list-style-type: none"> <li>- Tell Us event</li> <li>- Broadcast event</li> <li>- Health and climate change programme</li> </ul>	
<b>4.</b>	<p><b>CIC Name Change</b></p> <p>CIC articles of association were reviewed and agreed to keep unchanged, with the exception of the name of the CIC, from Manchester: A Certain Future CIC, to Manchester Climate Change Agency CIC.</p> <p>CIC memorandum of association was reviewed. As per his resignation at 17<sup>th</sup> March 2016 Steering Group meeting, Nigel Rose to be removed.</p> <p>LL to complete paperwork for submission to Companies House.</p>	<p><b>LL</b></p> <p><b>LL</b></p> <p><b>LL</b></p>
<b>5.</b>	<p><b>AOB</b></p> <p>None raised.</p>	-
<b>6.</b>	<p><b>DONM</b></p> <p>Note that the MACF Steering Group is 19<sup>th</sup> July 2016, 6-8pm.</p> <p>All at BDP at 5.30-7.30pm, unless noted:</p> <ul style="list-style-type: none"> <li>19<sup>th</sup> May – Steering Group</li> <li>23<sup>rd</sup> June – Directors</li> <li>19<sup>th</sup> July – AGM – 6-8pm</li> </ul>	<p><b>All</b></p> <p><b>All</b></p>