

# Committee meeting agenda

**Date:** 09/04/2025

**Venue:** Suite 6, Barlow House, Minshull Street, Manchester M1 3DZ

**Time:** Please join our new committee members for lunch from 12.15pm.

**Meeting starts at 13.00pm**

Purpose	Action	Slides/Paper	Lead	Status	Start	End
LUNCH (45 mins)					12.15	13.00
Introductions & Apologies	Standing Item	N	JP	Open	13.00	13.10
Appointment of Officers	Governance	N	JP	Open	13.10	13.15
Subgroup Membership	Governance	N	JP	Open	13.15	13.25
CPE Liability Statement	Governance	Y	JP	Open	13.25	13.30
Declarations of Interest	Governance	N	JP	Open	13.30	13.35
Approval of Minutes	Governance	Y	JP	Open	13.35	13.40
16 Personalities <a href="http://www.16personalities.com">www.16personalities.com</a>	Development	See agenda email	JP	Open	13.40	14.15
BREAK (15 mins)					14.15	14.30
CPCF & Funding	Discussion	Y	FMc	Open	14.30	16.30
Contingency		N			16.30	17.00
MEETING CLOSE						