



# Engage Liverpool CIC

## Minutes of Meeting

### 10/03/16

Minutes of Board Meeting at Elliot Fletcher, Brunswick Retail Park, Liverpool, 5.30 pm – 7.00 pm

#### 1 Apologies , Welcome & Acknowledgement

GP

##### Attendees:

GP (Chair) - City Quay  
AM - Armstrong Quay  
MH- LMH  
DH- Quay House  
AH- Social media  
HW- LCC  
MR- Wapping Quay

##### Apologies were received from:

RT- Atlantic Gateway Parklands  
GM- Prosocial Place

Board discussed long time absentees (LB and KB) and decided to thank them for their contribution and terminate their presence on the Board.

#### 2 Minutes of previous meeting

BOARD

Noted the minutes of previous meeting already approved electronically

#### 3 Matters Arising from Last Meeting

BOARD

Dealt with in main items

#### 4 Chairs Report

GP

GP submitted a detailed report of his various meetings in the last month. GP updating key meetings at which Engage assists representing residents on the Engage website under Stakeholder Notes in Notices.

Engage has offered to the Canal and River Trust Delivery Group to prepare a 3 minute video produced by our Blue/Green Project.

GP interviewed by NewStreet Magazine for their forthcoming Liverpool edition.

Board showed appreciation to GP for all his efforts in making Vent! Festival a successful event which involved many days of work to conclude the Liverpool Air Project.

## **5 Finance Report**

**AM**

AM submitted a detailed financial report. Engage's own funds stood at £422. Funds from projects totaled £17673. GP and AM finalising all expenses in Air Quality Project and Historic Downtown Project . GP asked approval from Board to produce a film using any surplus from Air Quality Project to showcase the work done during the Vent! Festival. Board approved.

## **6 Funding Report**

**GP**

No report on any new bids. Meetings progressing towards the stand alone lettings company to be set up by Engage. Sponsorship and funds required for the Annual Conference and Seminar Series.

## **7 Website, Branding & Social Media Report**

**AH**

AH shared a detailed social media report. Tweet impressions risen sharply during Vent! Large number of interactions from artists and their followers. AH discussed strategy for next month. GP thanked AH for his input and for contribution in making Vent! a success. AH to look into website analytics and Mailchimp sync.

## **8 Engage Projects**

### **i) Air Quality Project**

**GP**

Vent! Festival concluded. Feedback from the two Public Forums attended by artists, scientists and public is to take it forward. Engage to spearhead an Environmental Arts Festival - will look at how pollution affects the 4 elements of fire, air, water, and earth contributing to the degradation of the environment. Will involve both scientists and artists again. GP congratulated everyone for the project's success. Board applauded GP's efforts.

### **ii) Locality Neighbourhood Projects**

**GP**

GP thanked AH for his contribution to HD. Baltic Neighbourhood Forum still not functioning independently. Original AGM cancelled and rescheduled. Historic Downtown is a work in progress.

### **iii) Seminar Series 2016**

**GP**

Need help from Board to link with organisations involved in participatory democracy and citizenship engagement. Dates - October 5th, 19th and November 2nd. Oliver Heath confirmed as speaker for Annual Conference on Biophilic design. Scheduled during IFB2016.

**iv) Arts Project Update**

**DH**

Trying to see how to get more copies printed. The idea now is to link it with the seminar series.

**v) BlueGreen Liverpool**

**GP**

Tesco voting results to be announced soon. Working group to be formed. Meeting scheduled with St. Vincent de Paul RC School.

**10 AOB**

**ALL**

- a) MH suggested exploring whether the new buildings of Alder Hey Hospital and Royal Liverpool were suitable for discussion in seminar series.
- b) HW to link Engage to relevant Mayoral Leads and Cabinet Members that connect with Engage's work.
- c) DH suggested Resilient City group
- d) MR - resident/school workshops during the annual conference on Biophilic design?

**11 Date of Next Meeting –14th April , 2016**

**GP**



