



# Engage Liverpool CIC

## Minutes of Meeting

### 10/12/15

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

MH - LMH

AM - Armstrong Quay

MR- Wapping Quay

##### Apologies were received from:

DH – Quay House

RT- Atlantic Gateway Parklands

GM- Prosocial Place

JB - Armstrong Quay

#### 2 Minutes of previous meeting

BOARD

Noted the minutes of previous meeting already approved electronically and posted on website

#### 3 Matters Arising from Last Meeting

BOARD

Dealt with in main items

#### 4 Chairs Report

GP

GP submitted a detailed report of last month's meetings. He updated the board on the various meetings he had had regarding the website development, social media and scouting for new venues. He reported an online shopping scam he and JB had been dragged into and warned all Board members to be wary of any suspicious deliveries.

#### 5 Finance Report

AM

AM brought the Board up to date with the financial situation. Engage own fund running low presently. Some Income in last month in the form of donation from City Quay and Armstrong Quay. This position is expected to be remedied early in 2016 assuming no further commitments.

<b>6</b>	<b>Funding Report</b>	<b>GP</b>
	GP in talks with Andrew Evans, a potential bid writer. Board expressed interest and Andrew to be invited to next Board to discuss possibilities	
	<b>i) Locality: Historic Downtown/Commercial District</b>	<b>GP/JB</b>
	GP and JB together to put in a bid for a reduced amount this month. Will apply again in March next year for the remaining amount	
<b>8</b>	<b>Website &amp; Social Media Report</b>	<b>GP</b>
	GP himself keeping website and twitter active. Have to find alternative. Board can email interesting and related links to GP for publishing on website or twitter.	
<b>9</b>	<b>Engage Projects</b>	
	<b>i) Arts Project Update</b>	<b>DH</b>
	Postponed in absence of DH	
	<b>ii) Blue Green Project</b>	<b>EC</b>
	EC concluded the city centre walks. Yet to submit report.	
	<b>(iii) Air Quality project</b>	<b>MF</b>
	No further report	
	<b>(iv) Annual Seminar Series 2016</b>	<b>GP</b>
	Board debated changing topic from sustainability to citizen engagement, empowering of residents, participative democracy. Suggested contacting Jon Alexander at New Citizenship Project as keynote speaker (GP to contact). Also wondered about showcasing Neighbourhood Forums, Urban Parish Councils, Anfield Homebaked and Granby4Streets CLTs.	
	<b>(v) Annual Conference 2016</b>	<b>GP</b>
	To be held hopefully during IFB 2016. Looking at the topic to be around Biophillic Cities – can include Air Quality and Blue Green projects.	
<b>10</b>	<b>AOB</b>	<b>ALL</b>
	Annual Waterfront Residents Meeting with the stakeholders scheduled for Thursday 21st January 2016 from 5.30-7.30pm in The Terrace at the Exhibition Centre, Kings Dock.	
<b>11</b>	<b>Date of next Board meeting</b>	<b>GP</b>
	Board meetings on 2nd Thursdays at Elliot Fletcher until further notice: 14.01.16; 11.02.16; 10.03.16.	