



Engage Liverpool CIC

Minutes of Meeting

12/3/15

Minutes of Board Meeting at The Baltic Creative, Liverpool , 5.30 pm – 7.30 pm

1 Apologies , Welcome & Acknowledgement

GP

Attendees:

GP (Chair) - City Quay
AM - Armstrong Quay
DH – Quay House
MR- Wapping Quay
JB - Armstrong Quay
LB- Marketing & PR
GM- Prosocial Place
RT- Board Member
MF- Bid Writer

Apologies were received from:

MH- LMH
HW- LCC

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 reported on various meetings during the previous month. SIF Working Group has now disbanded and the new group that Engage has been asked to be a member of will probably meet only once a year. Engage has been asked to lead on Distinctive Neighbourhoods.

5 Finance Report

AM

AM submitted a detailed financial report.

6 Funding Report

MF

- i) PH Hope Foundation- Bid in development
- ii) Grants for the Arts- Bid application in next quarter
- iii) Awards for All- being submitted for the second time . Bid application focuses on Blue-Green Working Group.

- 7 Business Plan** **GM**
 GM reported good progress and will submit by next board meeting
- 8 Website, Branding & Social Media Report** **GP**
 Update on the website. No launch date yet for the new website. Liverpool Hope University volunteer helping in transferring data. Board agreed to spend money if need arose.
- 9 Marketing and Sponsorship Policy document** **LB**
 NonConform to print documents.
- 10 Engage Projects**
- i) Arts Project Update** **DH**
 DH to send copy to NonConform when ready
 - ii) Locality Neighbourhood Project** **GP**
 Designated area boundaries for Baltic and Waterfront submitted. GM suggested having bi-annual meetings with cabinet members to brief them about Engage activities. GP stated that is the role of HW who represents the cabinet at all Board meetings.
 - iii) Seminar Series 2015** **GP**
 Venues discussed. GP asked Board to help with shortlisting.
- 11 AOB** **ALL**
- a) Family Workshops- GP in talks with RIBA who have confirmed collaboration
 - b) Discussion on how the new website could be used as a platform for engaging with neighbours within a block
 - c) Right to Beauty- RT raised the new initiative by ResPublica
- 12 Date of Next Meeting**
 9th March, 2015 Venue tbc