



# Engage Liverpool CIC

## Minutes of Meeting

### 13/10/2016

Minutes of Board Meeting at Elliot Fletcher, Brunswick Business Park, L3 4BN, 4.00 pm – 6.00 pm

#### 1 Apologies , Welcome & Acknowledgement

GP

##### Attendees:

GP (Chair) - City Quay (VB)  
AM - Armstrong Quay (VB)  
DH - Quay House (VB)  
HW - LCC

##### Apologies were received from:

GM - Prosocial Place (NVB)  
GS  
MH- LMH (A)

##### Absent:

JB - Armstrong Quay (VB)  
AH – Social Media

Board accepted RT resignation and GP expressed gratitude for commitment and support

#### 2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting approved electronically and matters from last meeting dealt with in main items  
GS formal appointment as Director and RT resignation updated with Companies House by AM

#### 3 Chairs Report

GP

GP reported on meetings throughout the month and in particular the following:

- Forum for Built Environment on Festival Gardens, see AOB
- Launch of Strategic Green & Open Spaces Review with Simon O'Brien
- Meeting with Andrew Evans to discuss potential collaboration with Bluecoat Arts Centre
- Meeting with Mike Eccles over upcoming Local Plan Resident's Consultation (green space, heritage, development & quality)

Board agrees to work with Bluecoat Arts Centre on Neighbourhood Engagement Project.

#### 4 Finance Report

AM

Bank balance £7001 with £5582 of bid monies of which £2134 part of Groundwork Tesco bid.

Own Funds amount to £1418 with expected improvement foreseen due to voluntary donation for entrance to the Seminar Series

- 5 Seminar Series** **ALL**
- Comments on first part of the Series and short discussion on engagement with audience.  
 Organisation of the Seminar Series worked well with thanks to GS & AH for welcoming visitors at the door.  
 Support needed from the Board to publicise the upcoming events in the Series
- 6 Website & Social Media Strategy** **GP**
- Rachael Biggs from Nonconform doing excellent job at publicising event via Social Media. GP expressed gratitude towards her.  
 Strategy and administrator needed beyond the Seminar Series.
- 7 Engage Projects**
- i) Liverpool Air Quality Project** **GP**
- Final Project Report delivered by Nonconform, project closed.
- ii) 10 Words Booklet** **GP**
- Second Edition of booklet printed thanks to Sponsorship by Titanic Hotel, layout updated by Nonconform, DH to distribute copy to participating artists, booklets to be handed out at Seminar Series and distributed to councillors by HW
- iii) Blue & Green Space Working Group** **GP/EC**
- Report delivered by EC and printed and copies to be delivered to Canal and Rivers Trust by GP
- 8 AOB** **ALL**
- Discussion on our role regarding upcoming Waterfront challenges in Festival Gardens & Everton Stadium. Suggestions to keep championing the role of supportive and informative platform encouraging residents to engage with developments impacting them. Partner with relevant organisations like Merseyside Civic Society
- 9 Date of Next Meeting**
- Venue: Elliot Fletcher, Brunswick Business Park, L3 4BN 10.11.2016