



Engage Liverpool CIC

Minutes of Meeting

09/02/2017

Minutes of Board Meeting at Elliot Fletcher, Brunswick Business Park, L3 4BN, 5.30 pm – 7.30 pm

1 Apologies , Welcome & Introduction

GP

Attendees:

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

JB - Armstrong Quay (VB)
PF – Thinking Liverpool (VB)
GM - Prosocial Place (NVB)

Apologies:

GS – GMSheen (VB)
MH- LMH (A)

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting published online and matters from last meeting dealt with in main items

AM has provided yearly budget, payment dates to be included in list for better overview

PF forwarded link to Google Calendar yet to be used by Board and proposed use of Google Groups.

3 Chairs Report

GP

GP reported on meetings throughout the month and detailed on the following:

- Phone call with Historic England in preparation of the 2017 Seminar Series
- Meeting with NWPA, who are asking for support for the position of landlords
- Presentation of BlueGreen Report at Canal & River Trust Waterspace Group
- Engage presentation well received during Lease Conference in London, good outreach to other cities, who approached Engage with option to duplicate our programme in other locations
- Ten Streets Launch, attendance as guest of Harcourt & Alessandra Cianchetta, who was Engage's speaker at Autumn Series 2015
- Meeting with Albany RA, who asked for help in getting full legal recognition
- Meeting with Institute of Cultural Capital in preparation of Autumn Series
- Meeting with Regenda Group regarding Plaza 1821 at Princes Dock
- Waterfront Residents Meeting with attendance of over 100 residents, HW suggested to live stream meetings via FB in future to enable indisposed residents to catch up and stay informed

4 Finance Report **AM**

- Bank balance end of January means Engage has healthy finances
- Small surplus from 2016 Seminar Series
- £2000 in account attributed to BlueGreen project

5 Away-day Follow-up **GS**

Postponed until GS return

6 Digital Media **PF**

Nothing to report

- Change of Webhosting postponed until current contract ends, PF to find out date
- Analysis necessary: How can we better use website, FB, etc.?
- Explore possibility of using Instagram pictures to populate website and credit photographers in return

7 2017 Seminar Series **ALL**

- No news on venues yet by HW
- Draft plan for proposed speakers and themes:
 1. “UNESCO WHS – What’s it all about?” – International Speaker: Isabelle Anatole-Gabriel (UNESCO Chief of Europe & North America Unit), Paris – National Speaker: Henry Owen-John (Historic England, Head of International Advice) - Wed Oct 4th
 2. “Development and Conservation – Why the conflict?” – International Speaker: Michael Turner (UNESCO Chair Professor at the Bezalel Academy of Arts and Design), Israel – National Speaker: Adam Wilkinson (Director Edinburgh World Heritage) – Wed Oct 18th
 3. “Heritage Assets – Where’s the value?” - International Speaker: TBC, National Speaker: Sarah McLeod (Arkwright Society)- Wed Nov 1st

JB to explore possibility of application bid to Heritage Lottery Fund

DH to explore planning of competition to encourage architectural students to get involved on the subject of heritage

8 AOB

- Board discussed timing of meetings e.g. residents’ meetings and seminars and whether to move them further into the evening to enable more people to attend, timing of meetings developed through experience over years, meetings where attendance of stakeholders is desired tend to be timed earlier than meetings solely for residents

9 Date of Next Meeting

Venue: TBC

16.03.2017