



# Engage Liverpool CIC

## Minutes of Meeting

### 10/04/2019

Minutes of Board Meeting at The Tapestry, 68-72 Kempston Street, L3 8HL, 5.30 pm – 7.30 pm

1	Apologies, Welcome & Introduction	Actions
	<p><b>Attendees:</b></p> <p>GP (Chair) - City Quay (VB)</p> <p>AM - Armstrong Quay (VB)</p> <p>ZZ – Mann Island (VB)</p> <p>DH – Duke Street (VB)</p> <p>MH – LMH (A)</p>	<p><b>Apologies:</b></p> <p>GM - Prosocial Place (NVB)</p>
2	<p><b>Minutes of previous meeting &amp; Matters Arising from Last Meeting</b></p> <ul style="list-style-type: none"><li>• Minutes of previous meeting approved and posted online</li><li>• All matters dealt with in main items</li></ul>	<b>BOARD</b>
3	<p><b>Chairs Report</b></p> <ul style="list-style-type: none"><li>• CJB Energy Services regarding offer of financing if people changed energy suppliers due to recommendation</li><li>• Steve Williams re heritage project with Greek community</li><li>• Meeting with Romal Capital, Peel, Foundations &amp; Canal &amp; River Trust</li><li>• Wordscapes re public engagement events see Agenda 8.</li><li>• Homelessness Seminar</li></ul>	<b>GP</b>
4	<p><b>Finance Report</b></p> <ul style="list-style-type: none"><li>• Bank balance includes sums for other groups and a small amount of own funds</li><li>• Report by AM welcomed by Board, to be put into a format to showcase work on SS 2018, to thank sponsors and to inform potential future sponsors</li></ul>	<b>AM</b> ZZ to edit and format finance report by AM
5	<p><b>Website &amp; Social Media Report</b></p> <ul style="list-style-type: none"><li>• Nothing to report, Update at next meeting</li></ul>	<b>ZZ</b>
6	<p><b>Urbingo Project &amp; HLF bid</b></p> <ul style="list-style-type: none"><li>• Bid writer to deliver a statement of intent to HLF</li><li>• If successful, Board agreed to proceed and fund up to four days of work to produce bid application at rate of £325/day</li></ul>	<b>GP</b>

## 7 2019 Seminar Series

### Speakers:

- Dr Will Norman, the proposed speaker for Cycling Seminar turned us down, GP suggested Klaus Bondam from Copenhagen
- Prof Philip McCann speaker for Devolution
- Housing First for Homelessness
- Regional Speakers:
  - Transport: Cllr Nathalie Nicholas
  - Housing: Cllr Patricia Hardy
  - Devolution: Cllr Pauline Sinnott

### Venues:

- County Sessions House (NML) would need cleaning
- Potentially hotels
- Rethink venues used successfully in the past

### Sponsors:

- Ask last years' sponsors for recommendations
- Revisit sponsors of last 10 years for interest
- LCR CA

## 8 WHS Action Plan 2017-2024

- Engage to draw up standards for public consultations (3Ciii)
- HLF bid to be added to plan and some financial information

## 9 Office for Civic Imagination

- Meeting tomorrow
- Report to be launched at public meeting and with RSA

## 11 AOB

- Beetham Plaza, upcoming meeting with residents
- Engage to show support through promotion on website and social media

## 12 Next meetings for 2019:

09.05; 13.06; 11.07.

## BOARD

BOARD to suggest local people in each of the 3 areas to be invited

BOARD to suggest and connect to potential sponsors

AM to send financial stats of 2017/2018  
SS to adapt report to attract sponsorship.

## GP

### GP

DH to prepare document on community engagement

AM to find costings of former projects evidencing work done by Engage

## GP

## BOARD