

Engage Liverpool CIC

Minutes of Meeting

09/05/2019

Minutes of Board Meeting at 21 Duke Street, L1 5AP, 5.30 pm – 7.30 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 GM – PSP (A)
 DH – Duke Street (VB)
 MH – LMH (A)

Apologies:

AM - Armstrong Quay (VB)
 ZZ – Mann Island (VB)

2 Minutes of previous meeting & Matters Arising from Last Meeting

BOARD

Minutes of previous meeting approved and posted online

3 Chairs Report

GP

- Office for Civic Imagination work ongoing on document and public meeting (item 9)
- WHS Public Engagement Process work with Wordscape (item 10) Series of public engagement meetings:
 - 22nd May: Boundaries at One Fine Day, Old Hall St
 - 19th June: WHS walking tour starting at Central Library
 - 17th July: Connecting heritage projects on the margins with WHS at The Florrie, Mill St, Dingle
- Rethink Now CIC re air quality, cycling
- Meeting with Friends of Piazza Fountain
- Interview with Chair of DCMS Challenge Panel to review work of Historic England
- Community Foundation for Merseyside re homelessness

BOARD find support for public space & art re Piazza Fountain

4 Finance Report

AM

- Report postponed
- Travel for two speakers for SS2019 paid
 - Sponsorship needed

GP to contact Arup about social value approach / sponsorship

5 Website, Social Media & Blog

ZZ

Report postponed

6 Urbingo Workshop

GP

Kate Rodenhurst delighted to work with us. All information for HFL bid collated

7 2019 Seminar Series

BOARD

- All main speakers confirmed
- Venues still to be confirmed, GP to talk to Pete Swift about NML options
- Sponsorship document needed, potentially upgrade of previous sponsorship policy with data from AM
- Regional speakers unconfirmed, to be prompted due to recent election
- Local panel of community organisers needed, BOARD to make suggestions to list sent by GP
- GM suggests contacting Merseytravel's Arrive Happy Team re sponsorship
- Working title of SS "Motivating Change in Liverpool City Region" to be used as subtitle, needs snappy call to action

GP to confirm venues

GM find sponsorship document

MH to investigate which sponsorship structure works

GP to resend list of activists

GM to contact Arrive Happy Team

BOARD to suggest title

8 WHS Action Plan 2017-2024

DH

Board discussion on draft report identifying how to conclude recommendations

GP to finalise report with help of BOARD

- GM suggests differentiation between information & education
- Importance of WHS on city, city region, national and international levels to be clarified
- Specification of types of engagement to be recommended
- Communities of interest:
 - Information
 - Education
 - Celebration
 - Participation
 - Interpretation
- Visualisation and layout needed

9 Office for Civic Imagination

GP

Dealt with in item 3

10 WHS Public Engagement Series

GP

Dealt with in item 3

11 Next meetings for 2019:

13.06; 11.07.