

# Engage Liverpool CIC

## Minutes of Meeting

### 10/10/2019



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)  
 DH – Duke Street (VB)  
 GM - Prosocial Place (NVB)

##### Apologies:

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

##### Absent:

MH – LMH (A)

2 Minutes of previous meeting approved and posted online. Actions by GP completed

**BOARD**

#### 3 Chairs Report

Report circulated ahead of meeting, GP detailed meeting in Fabric District ahead of Seminar Series event

**GP**

#### 4 Finance Report

Report postponed

**AM**

GP to send receipts for reimbursement of speakers dinner

#### 5 Website, Social Media & Blog

Report postponed

**ZZ**

ZZ to merge lists to avoid multiple email send outs

#### 6 Urbingo Workshop

Awaiting costings by Andrew Weatherstone of Nonconform for pre application request

**GP**

#### 7 2019 Seminar Series

**BOARD**

- Review of first Seminar
- City councillors to be invited to Seminar on Homelessness
- Riverside CLP to be invited to Seminar on Governance
- GP & GM explored who to contact about governance seminar in university

GP to contact university about governance seminar

BOARD to invite interested people and organisations

#### 8 2020 Seminar Series

**BOARD**

Board discussing potential venues with connections to tourism:

- Beatles Story declined
- Potential venues include Arena Convention Centre, Anglican Cathedral

BOARD to explore who we should be talking with

BOARD to propose other venues

**9 WHS**

Nothing to report

**GP**

**10 Piazza Fountain**

- Creation of support group to repair fountain with help of HLF bid in collaboration with Merseyside Civic Society
- Contacts with PMSA (Public Monument Sculpture Association) & English Heritage
- Spoken with Lawrence Westgaph who includes sculpture in his tours
- GM suggests contacting Planning Aid and a planning lawyer to investigate legal background of the fountain including its status and covenants

**GP**

GP to follow up on GM suggestion

**11 AOB**

None

**BOARD**

**12 Next meetings for 2019:**

14.11; 12.12

**Venues:**

tbc