

Engage Liverpool CIC

Minutes of Meeting

13/05/2021



Minutes of Board Meeting via Zoom from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 DH – Duke Street (VB)
 ZZ – Mann Island (VB)
 LL – St Lawrence Quay (VB)

Apologies:

MH – LMH (VB)

Absent:

HW – LCC (A)
 GM - Prosocial Place (NVB)

2 Minutes of previous meeting approved, published online and circulated to Board

- Actions to be completed from previous minutes: GP to send Docs to ZZ to upload, AM & ZZ to complete budgeting action to enable us to apply for funding for SS

BOARD

3 Chairs Report

GP

GP sent Chairs Report ahead of meeting and detailed the following

- Meeting with Stephen Yip, Independent Candidate for Mayoral Election, interested in work of Engage and potential synergies
- Meetings with two bids involved in Canning Dock Competition, who are interested in inviting Engage to be part of community consultation should they be successful (item 6)
- LMA agreed to host SS with students managing documentation and running of event as project work (item 9)
- WHS Steering Group meeting notes published on website

4 Finance Report

AM

Nothing to report

Donation of £1k to Piazza Fountain Refurbishment Feasibility Study gratefully received, [crowdfunding appeal](#) ongoing

AM working with LCVS to complete end-of-year-report

5 Social Media Report

ZZ

No tweets or shares this month

Reason for spike of views on website around 12th April unknown

Most popular article on website: Cladding scandal

6 NML – Canning Dock Competition	GP
<ul style="list-style-type: none"> • Waterfront Transformation Project: Canning Dock Competition Engage approached by two consortia of architects to potentially aid with community liaison, should one of them be successful we would need contacts with One Park West and Mann Island 	
7 ARCH Project	DH/GP
<p>DH updated on latest Mutual Learning Workshop, very intense and productive session with presentations from Regensburg, Liverpool and Thessaloniki, more time needed for collection of data and questions, separate 2-hour session with Hamburg cluster to be planned by ARCH to enable more in depth discussions</p> <p>Separate conversation with Hamburg to take place to discuss community involvement with Engage</p> <p>GP/DH to send Liverpool presentation to Board</p> <p>GP & DH to set up meeting with universities to explore if there is more data available to progress project and develop series of monthly events ahead of COP26</p> <p>DH to write summary of workshop to be published on website</p>	<p>ZZ to help with uploading documents</p> <p>GP/DH set up meeting</p> <p>GP/DH send Liverpool presentation to Board</p> <p>DH write summary of MLW for website</p>
9 Piazza Fountain	GP
<p>Crowdfunding appeal (see item 4)</p> <p>Meeting with Steering Group</p> <p>GP received email by Chief Executive of LCC to clarify ownership details of Piazza Fountain and define scope in which Council can get involved</p>	
10 2021 Seminar Series	BOARD
<p>Three speakers for first event confirmed:</p> <ul style="list-style-type: none"> • Frank Cottrell Boyce (screenwriter, novelist) • Jay Hynd (The Guide Liverpool) – will be away, but suggested making a video • Amina Atiq (poet) <p>GP trying to approach Jane Davis from Reader Organisation without response so far, help with connection needed</p> <p>DH suggested contacting Ngunan Adamu from BBC Radio Merseyside, ZZ supported suggestion and offered introduction</p> <p>Liverpool Media Academy (LMA) to collaborate with filming, live-streaming from their venue and potentially social media</p> <p>ZZ & AM to update sponsorship document and budget for SS2021</p> <p>2nd event to be based around Porto</p> <p>3rd event, suggestions for cities needed</p>	<p>GP, AM & ZZ</p> <p>Meeting to set up budget for SS21</p> <p>ZZ to introduce GP to Ngunan Adamu</p>
12 AOB	BOARD
None	
13 Next Meeting: 10.06; 08.07; 12.08; 09.09; 14.10; 11.11; 09.12.	Venues: ZOOM