

Engage Liverpool CIC Minutes of Meeting 14/10/2021



Minutes of Board Meeting via Zoom from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
DH – Duke Street (VB)
LL – St Lawrence Quay (VB)
MH – LMH (VB)
AM - Armstrong Quay (VB)

Apologies:

ZZ – Mann Island (VB)

Absent:

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

2 Minutes of previous meeting approved, published online and circulated

BOARD

Review of actions from previous meeting: all actions completed

3 Chairs Report

GP

GP sent Chairs Report ahead of meeting and detailed the following meetings

- Leaseholder Rally on Derby Square with Liverpool Cladiators
- Old Haymarket Resident’s Meeting with Mayor and Cllr Small
- Citizen Social Zoom with New Citizenship Project
- Interview with Pete Price on Liverpool Live Radio re Piazza Fountain
- Liverpool Architecture Festival Events
- Paddington Village Marketing Liverpool & BID Partners Event
- 2022 NML Season launch at World Museum

4 Finance Report

AM

Hope St Hotel Voucher part of funds
AM transferred OCI funds to Engage
GP to forward invoices for speaker’s gifts to AM
AM paid accountancy fees to LCVS

GP forward invoices to AM

5 Social Media Report

ZZ

Postponed

6 2021 Seminar Series

GP

- Positive reaction to first event in general
- LMA cancelled their participation for remainder of event without explanation
- JMU offered venue at newly opened Student Life Building, Copperas Hill, Room 303, (Tourism, Travel, Culture & Heritage Research Group, Dr. Hazel Andrews, JMU)
- Porto speaker prevented from participating in SS due to diary clash following re-election and public swearing in ceremony

AM to reimburse ZZ for outlay of post Seminar refreshments

Invoice Marketing Liverpool after events

Speaker’s gifts to overseas speakers to

<ul style="list-style-type: none"> • Porto offered two representatives from municipality to speak in his stead – Zoom meeting to follow to finalise details • Marketing Liverpool kindly offered to sponsor refreshments (to be invoiced by AM) 	<p>be bought online if possible</p> <p>Update new venue on website</p>
<p>7 ARCH Project</p> <p>DH attended 3rd CEN/WS ARCH Meeting to develop CWA 17727 "City Resilience Development — Framework and guidance for implementation with a specific focus on historic areas" on 5th October</p> <p>GP & DH attended ARCH MLWS with Lesley Woodbridge & Juliet Staples from LCC</p> <p>Liverpool invited to participate in in-person workshop at EURESFO on 20th October, GP & DH cannot attend due to previous commitments, DH to attend to virtual events of conference</p> <p>Next ARCH MLWS meeting: to be confirmed Next CEN/WS ARCH Meeting: 11th November 2021 09:00 - 12:30 CET European Urban Resilience Forum 19th-20th October (https://urbanresilienceforum.eu/)</p> <p>GP suggests conversation with ICLEI re connecting to Liverpool academics & interested parties</p>	<p>DH</p> <p>DH to attend to CEN, ARCH & EURESFO events</p>
<p>8 Piazza Fountain</p> <p>Nothing to report</p>	<p>GP</p>
<p>9 Roscoe Gardens</p> <p>Nothing to report</p>	<p>GP</p>
<p>10 Baltic Consultation Process</p> <p>Nothing to report</p>	<p>GP</p>
<p>11 2022 Seminar Series</p> <p>GP, ZZ & Andi Herring had conversation about potential topics for 2022 with two interesting contenders</p> <ul style="list-style-type: none"> • Civic participation & open democracy • ARCH results: City Centre Climate Change & Heritage <p>BOARD invited to discuss</p>	<p>BOARD</p> <p>BOARD to come back with comments & suggestions</p>
<p>12 AOB</p> <p>Change of date for next meeting: 10th November, Venue to be 21 Duke St, unless DH confirms ZOOM possible</p>	
<p>13 Next Meeting: 10.11; 09.12.</p>	<p>Venues: tbc</p>