

Engage Liverpool CIC

Minutes of Meeting

09/03/2022



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)
 AM - Armstrong Quay (VB)
 LL – St Lawrence Quay (VB)
 MH – LMH (VB)

Apologies:

ZZ – Mann Island (VB)

Absent:

GM - Prosocial Place (NVB)

2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meeting approved, published online and circulated ahead of meeting

Actions from last meeting:

- SS21 videos on website
- Grapevine sent out by ZZ
- Cycling article by MH outstanding (item 5)
- Venue for Workshop arranged
- ARCH update to be sent to contacts (item 9)
- LL noted mistake (date typo) in newsletter announcing workshop
- MH subscribed to funding platform (item 12)

BOARD

3 Chairs Report

GP sent report ahead of meeting and mentioned the following meetings:

- Conversation with Sheffield Citizen Network re Neighbourhood Democracy Movement
- Archivist in Liverpool Record Office re Engage archive
- Marketing Liverpool (item 7)
- Growth in Business (with LL) re funding bids for SS22 (item 12)

GP

4 Finance Report

Finance report circulated ahead of meeting
 AM received confirmation statement Annual Return to be done
 Employer Liability Insurance doc updated

AM

AM Annual Return

5 Social Media Report

Postponed

ZZ

BOARD article ideas
 MH article on city centre perspective on cycling

6 Social Enterprise plan

tbc

GP

7 2021 Seminar Series

GP

Meeting with ML re bid request for ongoing work
ML to pursue relationship with professionals, while Engage works with residents
Meeting with Wordscape re programme ahead of SS22

BOARD to suggest venues

March Workshop to initiate conversations with citizens on tourism with three further meetings (April/May/June), proposed last Sat of month 10-12am
Exchanges to centre around

1. What do people like as tourists elsewhere?
2. What do people like as tourists here?
3. What would need to change to make Liverpool a better place?

July meeting to follow with ML & professionals as follow up to SS21

8 Workshop & Book Launch of CITIZENS book by Jon Alexander

GP

DH to order 30 books from News from Nowhere for sale or return
GP source card reader and arrange refreshments with venue

DH get books
GP sort card reader & refreshments

9 ARCH Project

DH

No further updates at moment, while document open for comments and feedback until 25th March

GP to share contact list with GM

10 Piazza Fountain

GP

Communication with developer, agreement on procedure
Application for HLF to be pursued after survey

11 Roscoe Gardens

GP

Nothing to report

12 2022 Seminar Series

BOARD

- LL reported on meeting with bid writer
- Suggestion to launch bid for citizens' meetings rather than SS
- LL suggests looking at Better Communities grant funding
- MH to assess three potential opportunities (Community Foundation for Merseyside, Dulverton Trust Fund – Minor Grants, LCR Cares – Community Wealth Building Trust)
- GP suggests looking at National Lottery Awards for All & Postcode Lottery (L1, L2, L3)
- Feedback forms for events and social media engagement rates to be employed in bid
- Organisation of event to be carried out with Jon Alexander
- National & international speakers for 1st & 2nd event with learnings at 3rd

Scan funding platform
Review enterprise plan
Keep each other up to date on WhatsApp

13 AOB

ALL

GM to set up cycling webinar

Next Meetings: 13.04, 11.05, 08.06, 13.07, 10.08, 14.09, 12.10, 09.11, 14.12.

Venues: ZOOM
(until further notice)