

Engage Liverpool CIC

Minutes of Meeting

10/08/2022



Minutes of Board Meeting, 21 Duke Street, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 MH – LMH (VB)
 ZZ – Mann Island (VB)
 DH – Duke Street (VB)

Apologies:

GM - Prosocial Place (NVB)
 LL – St Lawrence Quay (VB)

2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meetings circulated ahead of meeting and published on website.

- Cycling Article by MH. (Item 5)
- Cycling Webinar plan by GM.
- ZZ to update Sponsorship Form to forward to potential sponsors (Item 6)

3 Chairs Report

GP

GP sent report ahead of meeting and relayed the following:

- Meeting with Lewis Washington, post-graduate architecture student re public engagement on heritage as intangible asset in heritage and design,

Lewis to join after Board meeting (AOB)

4 Finance Report

AM

AM brought account papers for Chair to sign
 LCVS paid for services
 Annual fixed costs around £1k leaving a huge challenge for the future of Engage.

5 Social Media Report

ZZ

Grapevine to be sent out after Eventbrite set up for Seminar Series

BOARD article ideas

Tourism write-ups got many retweets

MH article on city centre perspective on cycling

ZZ to pre-plan automatic updates and scheduled tweets with GP to guarantee regular engagement

Typical month on website, no unusual traffic

6 Social Enterprise plan

LL to send updated document to ZZ after return

Efforts by Barbara McDonough so far unsuccessful

GP sent emails exploring suggestions to LCC and LCRCA

GP

ZZ Upload Updated Sponsorship documents onto website

LL forward summary to ZZ

7 2021 Seminar Series: Day Tripper workshops

Nothing more to report after results shared with Marketing Liverpool
Good quality follow-up

GP

8 ARCH Project

Awaiting return of universities. Nothing to report until later in the year.

GP/DH

9 Piazza Fountain

Some repairs have been undertaken, some progress, nothing new to report

GP

10 2022 Seminar Series: Making Liverpool Better, Together

Two confirmed speakers & two confirmed venues (Anglican Cathedral & Quaker Meeting House0

Third venue to be confirmed: Senate Room, University of Liverpool

Conversation on workshop facilitators: GP confident on being facilitator or asking Jon Alexander to run workshops; 3 leaders needed (potentially from NGOs), draft 3/4 main questions:

- How would you describe citizen engagement in Liverpool? What realities are we facing?
- Who is best placed to take this forward? What challenges are they facing?
- What is the first thing that must be done to get people working together? What are challenges to this happening/
- What is the topic that would unite everyone? OR What should be the first topic?

GP to share ideas with David Jefferys & Jon Alexander to give feedback

Board discussed importance of making topic more tangible, while ensuring participants don't just focus on their preferred topic and keep overarching theme of citizen engagement in mind.

Suggestion to engage with people via radio – Who to contact for radio?

ZZ proposes to look out for who has made decisions that affect citizens

MH advises to look at co-ops and gives short account of work and background of some housing associations and their approach to inclusion of residents

ALL

Keep each other up to date on WhatsApp

Identify allies

Invite all citizen groups

Board to draft comprehensive list

Board to suggest radio contacts

Consensus on looking at citizen empowerment from different angles: wellbeing, housing, young people, climate & sustainability, etc. rather than one isolated idea

Organisations mentioned: [Cobalt](#), [Torus](#), [Wellbeing Enterprises](#), [20 Stories High](#), [North West Housing Services](#)

Which NGOs should we be talking to?

Agreement to meet again in Duke Street on 25th August, 6pm, Duke Street for further planning

11 AOB

ALL

No further response from Pixsy regarding copyright issue
Signing of documents for Companies House (item 4)

Conversation with Lewis Washington on intangible heritage connected to the built-environment using the example of Lime Street redevelopment and other parts of city.

Next Meetings: 14.09, 12.10, 09.11, 14.12.

Venues: Duke Street