

# Engage Liverpool CIC

## Minutes of Meeting

### 14/12/2022



Minutes of Board Meeting, ZOOM, from 6.00 pm

#### 1 Apologies, Welcome & Introduction

#### Actions

##### Attendees:

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

##### Apologies:

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

#### 2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meetings circulated ahead of meeting.  
 GP went through actions to be completed

- MH cycling article outstanding
- DH to send LJMU links to ARCH material & arrange meeting to discuss procedure – involve Juliet Staples & All Party Parliamentary Groups (APPGs) on Climate Change

BOARD article ideas

MH article on city centre perspective on cycling

DH/GP restart ARCH project

#### 3 Chairs Report

GP sent report ahead of meeting  
 Nothing to report

GP

#### 4 Finance Report

SS22 filming has been paid  
 No contact from Neighbourhood Fund about seminar support  
 Payment to Nonconform for work on SS22 outstanding

AM

Contact Hope St Hotel

GP to contact both

#### 5 Social Media Report

Nothing to report  
 GP uploaded two new articles to website: Heaps Rice Mill, CRT volunteer scheme  
 No tweets this month

ZZ

Board to share useful Twitter handles pls

#### 6 Social Enterprise plan

Nothing to report

GP

GM/ZZ Update Sponsorship documents (see SEP)

#### 7 2021 Seminar Series: Next steps

Awaiting communication from Marketing Liverpool (DMO)

GP

GP to contact DMO

**8 ARCH Project: Next steps**

**GP/DH**

Discussion on how to proceed, DH to contact Dr Ataa Alsalloum of UoL with request to find right person at UoL for the project.

Restart conversation with LJMU

**9 Piazza Fountain**

**GP**

DH drafted new questionnaire, BOARD invited to comment and suggest improvements, questionnaire resent

BOARD to revise changes to questionnaire

**10 2022 Seminar Series: Making Liverpool Better, Together**

**ALL**

Results from mapping exercise compiled into Excel list by Andrew Beattie and shared with Board

BOARD review & update or reduce list as necessary

Next steps:

Review of groups and trusted leaders: Who is missing? What needs correction?

MH doc for commissioner

Engage to have meeting with Lead Commissioner in January, MH suggests document to share with commissioner and discuss LCC involvement.

Suggestion to contact LCVS (CEO: Clare White and Chair: Sonia Bassey)

**11 AOB**

None

**Next Meetings:** 11.01; 08.02; 08.03; 12.04; 10.05; 14.06; 12.07; 09.08; 13.09; 11.10; 08.11; 13.12.

**Venues:** 21 Duke St