

# Engage Liverpool CIC

## Minutes of Meeting

### 12/07/2023



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)  
 DH – Duke Street (VB)  
 LL – St Lawrence Quay (VB)  
 MH – LMH (VB)

##### Apologies:

GM - Prosocial Place (NVB)  
 ZZ – Mann Island (VB)

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

Previous minutes circulated ahead of meeting and posted on website

GP went through actions to be completed:

- GP: contacted SF & FD re Waterfront Residents Meeting (item 7)
- ZZ sent list of completed actions via WhatsApp
- DH contacted JMU (item 10)

#### 3 Chairs Report

**GP**

GP circulated report ahead of meeting, detailed following meetings

- Teams meeting with CRT re resident's issues
- Cllr Small (item 12)
- Zoom meeting re Piazza Fountain (item 10)

#### 4 Finance Report

**AM**

Dispute with RBS, Financial Ombudsman ruled offer reasonable as disruption "only affected AM as an individual".

AM suggests moving accounts to Metro Bank – Board in favour

AM awaiting return of LCVS draft accounts to be amended and approved by Board once returned – report on use of funds already sent to Council by GP

#### 5 Social Media Report

**ZZ**

ZZ sent report ahead of meeting:

- Upgraded Google Analytics on website
- Fixed search function on website
- Added spacing around pagination links to ease use
- Removed surplus button from gallery view
- Fixed bug which prevented adding related content when editing posts
- Downgraded web hosting plan to reflect usage and save money

BOARD alert ZZ to fixes needed on website if any arise

ZZ asks Board to alert him to other necessary fixes

#### 6 Social Enterprise plan

**GM/ZZ**

Nothing to report

GM/ZZ Update  
 Sponsorship documents (see SEP)

<b>7</b>	<b>Waterfront Residents Meeting 2023</b> Nothing to report	<b>GP</b>
<b>8</b>	<b>2021 Seminar Series – Tourism</b> GP to seek conversation with Sue Finnigan (see June Minutes)	<b>GP</b> Connect with SF
<b>9</b>	<b>2022 Seminar Series - Citizens: Event at LIPA</b> Super-connectors lunch for a conversation before Northern Forum: Arts and Citizenship, 14 <sup>th</sup> July 1-3pm, The Centre for <i>Citizen Arts</i> at LIPA <ul style="list-style-type: none"> <li>• Talk about SS and process on how to get people to see themselves more like citizens</li> </ul>	<b>GP</b>
<b>10</b>	<b>ARCH Project: Next steps</b>  DH contacted JMU without response suggesting no appetite for topic within universities beyond research topics, reminder that UoL stressed importance of topic for Council GP suggests looking at Sustainability task force and conversation with David Connor of 2030 Hub about UN Sustainability Goals for potential SS 2024  MH emphasises importance of direct local connection with SDGs and suggests looking at district heating schemes – conversation with Pete Swift?  Holding Council to account for pledges met or not met  DH to group SDGs into 3 Sections and look closer into connections  Potential topic for future SS: Sustainability and its impact on residents (flooding, traffic, heat)	<b>DH</b>  GP to invite David Connor to next Board meeting
<b>11</b>	<b>Piazza Fountain</b> GP reported on current state of affairs and meetings <ul style="list-style-type: none"> <li>• New funding bid for HLF would depend on match-funding, current options considered: BID, surrounding businesses and residents</li> <li>• Funding needed for refurbishment and maintenance</li> <li>• Main obstacles ownership &amp; long-term sustainability</li> </ul> GP conversation with some local people upcoming next week Arts and culture programme needed – potential to connect with LIPA (item 9)	<b>GP</b>
<b>12</b>	<b>AOB</b> Meeting with all local city centre and waterfront councillors suggested to introduce Engage’s work <ul style="list-style-type: none"> <li>• AM to explore Artist’s Club as venue</li> </ul> LL resigned as Board member due to new commitments. BOARD regrets to see her go, GP thanks LL for her involvement and contributions <ul style="list-style-type: none"> <li>• AM to remove LL from Companies’ House</li> </ul> Date of next meeting changed to 7 <sup>th</sup> September	<b>ALL</b>
	<b>Next Meetings:</b> 07.09; 11.10; 08.11; 13.12.	<b>Venues:</b> Duke St