

Engage Liverpool CIC

Minutes of Meeting

13/12/2023



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

2 Minutes of Previous Meeting & Matters Arising

Previous minutes circulated ahead of meeting and published on website

3 Chairs Report

GP

GP circulated report ahead of meeting, detailed following meetings

- StayCity Aparthotel re solar power for Piazza Fountain using hotel roof
- HYPE Merseyside re Engage support for cycle project new base in Sefton Street

4 Finance Report

AM

AM circulated report on expenses since April stating bank balance as of 30th November 2023 with all bills paid

Board to provide details for budget

AM prepared spreadsheet to compile budget for 2024 Seminar Series, specific costs to be detailed by Board members

Sponsorship needed for SS

5 2024 Seminar Series

GP

GP summarised topics after meeting with sustainability manager to support his work:

BOARD to help with finding the right cities, speakers and panellists

- Climate change, net zero
- Domestic retrofit - Georgian quarter & apartments
 MH mentions Next Energy (heating, renewables and insulation specialist) with government contract to provide grant funding for upgrades → MH to ask for more info
 ZZ mentions Jonathan Atkinson of Carbon Coop and Paul Fawkesley
- Transport
 Shipping & Cruise Liners, JLA Airport & Cars
- Culture shift and public support

MH contact for Next Energy

GM talk to Spine as potential venue

BOARD to look through list of European Green Capitals

Name needed for Series

GP to talk to Nonconform to design date-holder

AM sponsorship doc

GM mentions Ed Gommon – Liverpool Community Renewals
GM works with Healthy City Design, who returns to Liverpool in 2024 and suggests being part of fringe event

Venues: Novotel – Isle of Man Ferry Terminal
GM to talk to the Spine

Looking at European Green Capitals: Explore Bristol's progress and if interesting as example city, as well as Grenoble for green transport.

MH to look for potential speakers from Sweden

Board to think about potential panellists – suggestion to involve [Flutter Shutter](#) who have been involved in case study by LJMU

AM to update sponsorship document with support from ZZ

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| 6 | Waterfront Residents 2024 Annual Meeting
15 th February 2024 at ACCL
Support needed by Board
GP contacted everyone on Waterfront BID mailing list. Quick response by some organisations requesting to speak
GP interested in events happening in 2024 on the waterfront
Liver Building offering 20% discount to residents until February – offer to be included in Grapevine. ZZ and GP to explore uploading the invitation to website.
ZZ to design flyer for meeting | GP

BOARD to suggest speakers

ZZ flyer design |
| 7 | Piazza Fountain
Postponed | GP |
| 8 | South Ferry Quay residents meeting
Postponed | GP |
| 9 | AOB
DH requests change to meeting day due to new commitment, schedule to be reviewed as soon as dates known | GP |
| | Next Meetings:
<i>tbc</i> | Venue:
Duke St |