

# Engage Liverpool CIC

## Minutes of Meeting

### 11/04/2024



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

#### 1 Apologies, Welcome & Introduction

#### Actions

##### Attendees:

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

##### Apologies:

AM - Armstrong Quay (VB)  
 GM - Prosocial Place (NVB)

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

Previous minutes circulated ahead of meeting and published online  
 Ongoing actions completed

#### 3 Chairs Report

GP circulated report ahead of meeting, detailed following meetings

- LJMU Tourism Seminar
- Blue Spaces conference with GroundsWell, UoL & CRT
  - drone footage well received
- Meetings re SS24:
  - Dominic Beaumont, TATE Liverpool re local panel member
  - David Connor, 2030Hub re SS sponsorship options – recommended connections with Shakespeare North, Future Yard, UoL, Hope Uni, Professional Liverpool → GP chase contacts
  - Andrew Weatherstone, Nonconform re SS marketing & website improvements
  - Vicki Wooley, Bristol Climate & Nature re SS24 Bristol
  - Ed Gommon, Zero Carbon Liverpool re local panel member
- Liverpool BID Company, Bill Addy re relationship with residents
- NML Public Consultation at Museum of Liverpool
- Piazza Fountain with Tony Folan & Sheila Lane → item 8
- → Register interest for Housing Consultation on 17<sup>th</sup> April

#### GP

BOARD join Housing Consultation on 17<sup>th</sup> at Cunard Building or 18<sup>th</sup> via Teams if interested, registration until 15<sup>th</sup> April

#### 4 Finance Report

postponed

AM reported ahead of meeting donation received 5 out of 7 wards for SS24  
 → GP check on missing councillors

#### AM

GP check on councillors

#### 5 2024 Seminar Series

- Attending cities confirmed: 1. Tallinn, Estonia, EGC 2023; 2. Valencia, Spain, EGC 2024; 3. Bristol, UK, EGC 2015
  - Speaker for Valencia not confirmed yet → confirm with Emilio
  - Tallinn – city that initially came up with concept,  
 → Transport arrangements still needed for Tallinn, MH to assist
    - Bristol – focus on partnerships
- BOARD to explore who speakers should meet

#### GP

confirm Valencia speaker

MH assist with transport for Tallinn

BOARD who should speakers meet?

confirm venues

- Venues: 1. Novotel; 2. John Lennon Art & Design, LJMU (tbc); Isle of Man Ferry Terminal (tbc) invite Green Lanes
- Connect with Green Lanes Team – Paul Bell panellist from Hope
- Panellists: find someone at Hope University ZZ call off Carbon Coop
- ZZ got participation confirmation from Carbon Coop, no longer needed as People Powered Retrofit taking part BOARD look for articles for website
- Comments on marketing material → check orthography (especially on place names, i.e. Tallinn) ZZ Eventbrite page
  - check correctness of dates
  - make avatar more gender neutral

To do:

- BOARD to look for relevant articles and stories on EGCs to add to website
- ZZ start planning Eventbrite, contact Nonconform for material
- Update sponsorship doc including cut-off date 10<sup>th</sup> September 2024 (for logos to be added to printed/digital materials)
- MH to forward sponsorship doc to asset colleagues for potential funding

**6 Report on meeting with Interim Head of Marketing Liverpool** **GP**  
Nothing to report

**7 AGM** **GP**  
Date for AGM: 2<sup>nd</sup> July 2024, 6pm-7.30pm  
Simon Mansfield confirmed speaker  
ZZ suggests three potential levels of engagement for attendees:  
1. Help steer what we should be doing in future  
2. Share information, social media, post flyers, apartment reps  
3. Join meetings with view of joining Board  
BOARD send title suggestions  
DH contact Athenaeum

Share work done, publish minutes and accounts

Title: agreed on title posed as question revolving around sustainability and how to achieve it → BOARD send suggestions to ZZ  
Venues: →DH to contact Allison Appleton re Athenaeum

**8 Piazza Fountain** **GP**  
GP looking to design info board for Piazza Fountain history  
→ seeking connection with Laurence Westgaph – contact Liz Stewart & Allison McGuinness  
DH suggests talking to Liverpool ONE → ask Allison McGuinness for direction

**10 South Ferry Quay residents meeting** **GP**  
Waiting for roadworks to be completed before arranging meeting

**11 AOB**

**Next Meetings:**

08.05; 12.06; 10.07; 14.08; 11.09; 09.10; 13.11; 11.12.

**GP**

**Venue:**  
Duke St