

Engage Liverpool CIC

Minutes of Meeting

12/03/2024



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)
ZZ – Mann Island (VB)

Apologies:

GM - Prosocial Place (NVB)
MH – LMH (VB)

2 Minutes of Previous Meeting & Matters Arising

GP

Previous minutes circulated ahead of meeting, GP to check if published on website.
ZZ shared Google Doc re SS25 with contacts and links to potential sponsors
GP met Steve Skelton (LCR) at Notwestminster → item 9
ZZ&GP to contact re SS25
April meeting to be hosted by GP at City Quay

ZZ&GP contact
Steve Skelton

3 Chairs Report

GP

GP circulated report ahead of meeting and detailed the following:

- Meeting with Lucy Antal, Feedback Global re food sustainability in preparation of SS25 – maybe connecting with Sheila Dillon, BBC Food Programme → item 9
- Canal & River Trust Advisory Board
- Engage Annual Waterfront Residents Meeting → item 6
- Adventures in Democracy Live Stream
- New Citizenship Project launch Council Culture resource
- Upcoming meeting with Kate Smith, LCC Sustainability Team
- Upcoming meeting with Jill Davies, Studio School re ACTionism film

GP contact Lucy
Antal

BOARD ideas for 3
topics for SS25
Who is producing
food in the area?

4 Finance Report

AM

AM filed confirmation statement for upcoming financial year end (formerly Annual Return)

5 Social Media Report

ZZ

ZZ shared spreadsheet with social media details
ZZ fixed issue with X, account theoretically usable, but Board agreed to abandon
ZZ updated links to BlueSky and LinkedIn on website and queries how to proceed further → Is help from social media manager necessary to increase reach? → GP to contact Louise Kemp
GP wants to connect with Ambassadors in every development to help with distribution of information → ZZ to create two email groups (City Centre & Waterfront in document) & contact people to confirm they want to be on list

MH/GP contact City
Residential

BOARD ideas for
Grapevine

GP & ZZ meet to
sort contact list

6 Waterfront Residents Meeting 2025

GP

Great feedback, no complaints about audio or video due to showing in auditorium, GP regrets social element more difficult to implement in setting

ZZ link to everyone
who booked

As usual some in feedback ask for more time
 10-year anniversary of Residents Meeting in 2026, GP wondering, if there should be one for City Centre too?
 ZZ to send link to write-up to everyone who booked

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| 7 | <p>ACTIONism: the film
 ZOOM meeting with Ed Gommon and Rich Jones, who suggested possible date for showing: Thu 5th June (World Environment Day)</p> <p>Collate organisations who would be interested including supporters and organisers
 GP to meet Jill Davies from Studio School as potential venue
 Which celebrity might chair event? Suggestions.
 DH suggests contacting Everyman Theatre who hosted similar event in the past</p> | <p>GP
 BOARD share ideas on next steps, contacts and chair</p> <p>DH contact Everyman</p> |
| 8 | <p>2024 Seminar Series Next Steps Follow Up
 Follow up meeting on SS24 with LCC</p> | <p>ALL</p> |
| 9 | <p>2025 Seminar Series
 Food Sustainability
 Suggested sections:
 1st Seminar: National view: Food in the UK, why food is an issue. Sheila Dillon as possible expert to lay out situation as it is</p> <p>2nd Seminar: Northwest and City Region: What food is grown in our area? Potentially Lucy Antal as witness.</p> <p>3rd Seminar: How food is grown, distributed and made/cooked in city centre; food producers, markets; ZZ suggests including food waste, eating healthier and saving money, DH suggests looking at foraging and food growing on small scale (apartments), GP suggests panel of food makers → DH to enquire if Squash would be interested in supplying food at event</p> <p>Funding: ZZ reminds Board of funding suggestions talked about in 2024: Tesco Stronger Starts, One Stop Community Fund & Coop Community Fund
 GP to investigate if BID funding an option & to contact Ward Councillors for funding
 GP & ZZ to contact Steve Skelton (LCR) re SS25 → item 2</p> | <p>ALL
 Share ideas via WhatsApp</p> <p>DH enquire at Squash</p> <p>GP contact ward councillors</p> |
| 10 | <p>Piazza Fountain
 Not discussed</p> | <p>ALL</p> |
| 11 | <p>AOB</p> <p>Next Meetings:
 09.04; 14.05; 04.06; 09.07; 13.08; 10.09; 08.10; 12.11; 10.12.</p> | <p>ALL</p> <p>Venue:
 09.04 City Quay</p> <p>Subsequent meetings:
 Duke St</p> |