



Engage Liverpool CIC Minutes of Meeting 12/01/16

Minutes of Board Meeting at Elliot Fletcher, Brunswick Retail Park, Liverpool , 5.30 pm – 7.00 pm

1 Apologies , Welcome & Acknowledgement

GP

Attendees:

GP (Chair) - City Quay
MH - LMH
AM - Armstrong Quay
DH – Quay House
RT- Atlantic Gateway Parklands
MR- Wapping Quay
AH- Social media

Apologies were received from:

JB - Armstrong Quay
HW- LCC
GM- Prosocial Place

GP welcomed AH back.

2 Minutes of previous meeting

BOARD

Noted the minutes of previous meeting already approved electronically and posted on website

3 Matters Arising from Last Meeting

BOARD

Dealt with in main items

4 Chairs Report

GP

GP submitted a detailed report of last month's meetings. GP met two professors Ian Mell & John Sturzaker from University of Liverpool regarding a joint project about Neighbourhood Planning in Historic Downtown. Good meeting with Canal and River Trust- Engage will sit on delivery board. Meeting with Dave Chetwyn on Locality bid – bid submitted. Meeting with Jamie Riley , emergency planning officer , LCC – new city centre map for emergencies is now on the website

5 Finance Report	AJM
<p>AJM explained the Financial Summary position as at 31st December 2015. Cash flow showed Bid funds of circa £18k but a small deficit on Own funds of £195. The trading position for Engage during the nine months showed a deficit of £1650. A surplus from the Autumn Series currently stood at £1506. AJM advised that there were other funds available to Engage of circa £1200 before year-end. Best forecast would be a break-even position at the year end, 31st March, 2016.</p>	
6 Funding Report	GP
<p>i) Funding Proposal GP submitted the funding proposal from Andrew Evans. Board debated on pros and cons of membership fees. Board expressed interest to work with Andrew Evans.</p> <p>ii) Locality: Historic Downtown/Commercial District Bid has been submitted. Will hear very shortly.</p> <p>Board asked to pursue potential sponsors for both annual conference and seminar series.</p>	
7 Website & Social Media Report	GP/AH
<p>Website work not yet near completion. GP to ask B&L to set a date for sorting out all problems. Bid work could be affected if website not fully functional.</p> <p>AH to set up a social media timetable to engage residents with topical Tweets and Facebook updates</p>	
8 Engage Projects	
<p>(i) Liverpool Air Project</p> <p>Engage to take the project forward as Matt Fox has left. Meeting with artists shortly to sort out events.</p> <p>(ii) Blue Green Project</p> <p>Nothing to report</p> <p>(iv) Annual Seminar Series 2016</p> <p>Jon Alexander has agreed to be the main speaker. To decide on venues and dates.</p> <p>(v) Annual Conference 2016</p> <p>To be on Biophilic Cities.</p>	<p>GP</p> <p>EC</p> <p>GP</p> <p>GP</p>
9 AOB	ALL
<p>DH : an invitation to participate at the Ignite event at The Leaf , 27th Jan.</p>	
10 Date of next Board meetings:	GP
<p>11.02/ 10.03/ 14.04/ 12.05/ 13.06/ 14.07</p>	