

Engage Liverpool CIC

Minutes of Meeting

10/07/2024



Minutes of Board Meeting, Nuffield Health, Riverside Drive, from 6.00 pm

1 Apologies, Welcome & Introduction

Actions

Attendees:

GP (Chair) - City Quay (VB)
 AM - Armstrong Quay (VB)
 MH – LMH (VB)
 ZZ – Mann Island (VB)
 GM - Prosocial Place (NVB)

Apologies:

DH – Duke Street (VB)

2 Minutes of Previous Meeting & Matters Arising

Minutes of previous meeting have been published on our website. No comments from the board.

3 Chairs Report

GP

Some highlights:

- Tourism Conference, at LJMU.
- James Murphy keen to film and live-stream the seminars. Discussed budget.
- Arranged third seminar venue, at Isle of Man Ferry Terminal. Great space, although there's no central "screen" suitable for the whole room to see. We can source a projector, but a blank white pull-down screen will be challenging.

GP to put James in touch with ZZ

MH to investigate contacts for pull-down screen (and projector).

4 Finance Report

AM

AM presented the current financial position. We made a small loss over the year, due to operating costs and the lack of a 2023 seminar series. The board formally approved the 2023–2024 accounts.

5 2024 Seminar Series

GP

GP shared draft flyer with speakers and board. Thanked board members for their feedback on that. Speakers have until Tuesday 16th to submit feedback. Aiming to be print-ready by 19th July, for printing at start of August.

→ ZZ to finalise content (following comments from the board this week via email) and send to Nonconform.

ZZ to finalise content

Important for the core message of the series to "be bold" – "it's a time of change, get behind the council, we can all make this happen"

Discussed promotion. Agreed it's still worth printing and delivering flyers.

→ GP to talk to councillors about distributing perhaps 1000 flyers each, to their wards?

GP contact councillors

DH has arranged transport for first seminar speaker, from Manchester Airport. Thanks!

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| 7 | <p>Pre-Seminar Launch Event 2nd July 2024, 6pm, Love Lane Brewery</p> <p>Some tech issues, and noise from the kitchen fans, but overall successful event, with strong attendance from residents. Simon Mansfield very happy, also Gary O'Rourke, City Centre & Waterfront Neighbourhood Manager.</p> <p>GP gave a review of Engage's work over the last two years, Simon Mansfield gave a great presentation about the scale of the challenge Liverpool City Council faces, and the need for action on climate and energy across the city.</p> <p>Board agreed we'd like to repeat this model – an “annual review meeting”, perhaps with discussion of Engage's upcoming plans for the year, separate from a formal AGM for the directors which could be the July meeting.</p> | GP |
| | | GP update website with concerns about river pollution |
| 8 | <p>Piazza Fountain</p> <p>Zoom meeting on Friday for PF working group (which includes GP, Merseyside Civic Society, 2 local residents, and Dr Richard Moore).</p> <p>Content for a physical information board has been drafted, and the working group is now seeking feedback on it and sending to Nonconform for design.</p> | GP |
| 9 | <p>South Ferry Quay residents meeting</p> <p>Really successful meeting last night, with over 60 residents in attendance, plus Canal and River Trust (CRT) plus some local information of use to the residents.</p> <p>Residents raised new issues, including parking issues. CRT has taken notes away, and will keep us informed on progress towards a resolution.</p> | GP |
| | | GP update website with latest report |
| 10 | <p>Waterfront Public Consultations Meetings</p> <p>Ongoing. We've sent out a special edition of the Grapevine with details of next week's consultation events.</p> | GP |
| 11 | <p>AOB</p> <p>LJMU tourism lecturer has sent an email to Engage, about partnering on a future project.</p> <p>GP has been invited to upcoming launch event (Teams) of LCRCA Destination Marketing Plan, this coming Monday.</p> <p>GM met with Ryder Architecture, re Green Lanes project, last week. Suggested they hold a guided walk on the first day of their upcoming congress (the week after first seminar), which we could promote at the first seminar.</p> <p>ZZ and AM can't attend August board meeting. Suggested we suppress the meeting and next one will be September 11th at 21 Duke Street.</p> | ALL |
| | | BOARD to respond to LJMU email |
| | Next Meetings: 11.09; 09.10; 13.11; 11.12. | Venue:
21 Duke St |