

**LIVERPOOL VISION**  
**Minutes of the Board Meeting Friday 11 September 2009**

**Present:** Cllr. Joe Anderson (JA), Liverpool City Council  
Cllr. Warren Bradley (WB), Liverpool City Council  
David Bundred (DB), Business Angel Investments  
Jeanette Kehoe-Perkinson (JKP), Just for People Ltd  
John Kelly (JK), KPMG  
Sir Terry Leahy (TL), Tesco Plc  
Deborah McLaughlin (DMc) Homes and Communities Agency  
Michael Parker (MP) (Chair)  
Tony Wilson (TW), Hill Dickinson

**In attendance:** Jim Gill (JG), Chief Executive, Liverpool Vision  
Rod Holmes (RH), The Mersey Partnership (Item 1)  
John Kelly (JK), Liverpool City Council (Observer)  
Paul Lakin (PL), Northwest Development Agency (on behalf of Steven Broomhead)  
Ian McCarthy (IMcC), Liverpool Vision (Minutes)  
Liz Meek (LM), Government Office North West (Observer)  
Lorraine Rogers (LR), The Mersey Partnership (Observer)  
Phil Southward (PS), Liverpool Vision (Item 7)

**Apologies:** Steven Broomhead (SB), Northwest Development Agency  
Cllr Mike Storey (MS), Liverpool City Council

**1. Liverpool City Region Multi Area Agreement**

Rod Holmes, Chairman of The Mersey Partnership (TMP) provided a presentation to the Board about the Liverpool City Region Multi Area Agreement (MAA) and the role of TMP in managing the Economy Platform.

A Shadow Cabinet of Leaders and Chief Executives across the Sub-Region had been established, and the MAA was endorsed by Partners and Government on 13<sup>th</sup> July.

The Chairman thanked Mr Holmes for his helpful presentation.

**2. Declarations of interest**

There were no declarations of interest

**3. Minutes of the meeting on 3 July 2009**

The minutes of the meeting held on 3 July 2009 were agreed as an accurate record of the meeting, with the addition that Mike Taylor was in attendance.

**Matters Arising from the meeting on 3 July 2009**

**4.**

The Football Association (FA) team preparing the UK bid to host the World Cup in 2018 had visited the city and provided positive feedback on the visit. The FA will determine the UK host cities in mid December 2009 and will submit the national bid in mid May 2010. FIFA will confirm the choice of host nation in December 2010.

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#### 5. Corporate and Administrative Report

*Accommodation*

*Financial Assistance to Business Scheme*

The Sub Committee to oversee the operation of the scheme had been established.

#### 6. Annual Accounts 2008/09

JG introduced a paper which set out the key issues arising from the preparation of the Company's Annual Accounts for 2008/09. The Audit Committee had considered the draft accounts on two occasions.

**The Board agreed the Directors Report and Audited Accounts for the financial year ended 31 March 2009 and authorised the Chairman to sign the Accounts and the Letter of Representation to the Auditors.**

The Company was required to hold an Annual General Meeting (AGM) within eighteen months of incorporation, i.e. before 30<sup>th</sup> October 2009. As no directors were required to resign by rotation, the only Business of the meeting would be to receive the audited accounts and re-appoint the Company's auditors.

**The Board resolved to hold the Company's first AGM on 30<sup>th</sup> October 2009, dealing with the business by correspondence.**

#### 7. World Expo 2010

PS introduced a paper summarising progress in preparing for Liverpool's presence at World Expo 2010.

**It was confirmed that Liverpool Vision and the three Members, would not be exposed to contracts beyond the level of secured funding. JG agreed to provide a separate 'minute' to cover this point.**

#### 8. Business Plan 2010/11: Wider Context and Operating Issues

JG introduced a paper which set out potential changes in the institutional and financial environment and highlighted the importance of stakeholder relationships and expectations, the political, institutional and economic context and the pressures on public funding.

**The Board noted the report and the implications for Business Planning.**

#### 9. Finance Report

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The Board noted the operational budget position to 31 July 2009 and that the forecast outturn for the year is within budget.

#### **10. Any Other Business**

It was noted that the recruitment of a new private sector Non Executive Director was underway. A particular emphasis had been placed on creative / digital sector experience in the advert but flexibility would be maintained to appoint two directors if appropriate.