

SLT General Council

Date: 16 September 2019

Time: 20:00

Venue: The Old Fire Station

**This meeting is open to the membership to observe
Please see attached 'Ways of Working' Document**

AGENDA

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|---------------------------------|---------------|
| 1. Apologies (FD, GJ) | SG |
| 2. Approval of 08 July Minutes | SG |
| 3. Matters Arising | SG |
| 4. Strategy and Planning update | SG |
| 5. Customer Flow (papers 1,2,3) | GM |
| 6. Archive Project | Chris Bennett |

Standing Items:

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| 7. General updates | Finance Report (CS) Youth Theatre (DH) Theatre Committee (JO; MH; BH; BR) Membership (GJ) - incl. quarterly stats Publicity (BF) GSM (CD) Box Office (GM)- incl. quarterly stats |
| 8. Communication to and from BPT | LT/CD/FD |
| 9. Communication to and From BarCom | DH/GJ/LT |
| 10. AOB | SG |
| 11. Q&A with Members | SG |

Private Meeting – GC members only