

SLT General Council

Date: 09 December 2019

Time: 20:00

Venue: The Old Fire Station

AGENDA

- | | |
|-------------------------------------|-----|
| 1. Apologies | DH |
| SG, CD | |
| 2. Approval of 11 November Minutes | DH |
| 3. Matters Arising | DH |
| 4. Approval of Finance Budget | CS |
| 5. Approval of H&S Policy | FD |
| 6. Communication to and from BPT | FD |
| 7. Communication to and From BarCom | GJ |
| 8. FEST Norwood – planning for 2020 | BF |
| 9. Progress on succession planning | All |

From workplan

- | | |
|---|----------|
| 10. Volunteer training weeks | FD/DH/CD |
| 11. Open House | FD |
| 12. Principles for Relaxed performances | TC/CD |
| 13. Safeguarding documentation reviewed | DH |

Standing Items:

- | | | |
|---------------------|-------------------|----|
| 14. General updates | Finance Report | CS |
| | Youth Theatre | DH |
| | Theatre Committee | |
| | JO; MH; BH; BR | |
| | Membership | GJ |
| | Publicity | BF |
| | GSM | CD |
| | Box Office | GM |
| 15. AOB | | DH |

Private Business