

# SLT General Council

Date: 20 January 2020  
Time: 20:00  
Venue: Kit Room, The Old Fire Station

## AGENDA

- |   |        |
|---|--------|
| 1. Apologies                                  | SG     |
| CS  |        |
| 2. Approval of 09 December Minutes            | SG     |
| 3. Matters Arising                            | SG     |
| 4. Communication to and from BPT              | FD     |
| Safeguarding                                  |        |
| Chair   |        |
| 5-year strategy/work streams                  |        |
| 5. Communication to and From BarCom           | GJ     |
| 6. FEST Norwood                               |        |
| - monthly report and budget                   | BF     |
| 7. EGM/ succession planning                   | SG/All |
| 8. Stage Manager's Handbook                   | CD     |
| 9. Ice-cream report                           | LT     |
| 10. Membership for show participants          | SG     |
| Non-member access to building (e.g. Open Mic) |        |
| 11. Training Director salary                  | FD     |
| 12. 200 Club                                  | GJ     |

### Standing Items:

- |                     |                   |    |
|---------------------|-------------------|----|
| 13. General updates | Finance Report    | CS |
|                     | Youth Theatre     | DH |
|                     | Theatre Committee |    |
|                     | JO; MH; BH; BR    |    |
|                     | Membership        | GJ |
|                     | Publicity         | BF |
|                     | GSM               | CD |
|                     | Box Office        | GM |
| 14. AOB             |                   | DH |

### **Private Business**