

# SLT General Council

Date: 14 December 2020

Time: 20:00

Venue: Zoom

## AGENDA

1. Apologies SG
2. Approval of 9 November Minutes SG
3. Matters Arising  
*Updates please:*
  - Googledrive transfer GM/MP
  - Collection of ethnicity data for members & GDPR SG/GJ
  - Policy uploads on website FD/RD
  - Film night dates (Fri/Sat?) TC
  - Xmas Merchandise RD
  - Standardised pre-show announcement TC

### *Actioned/completed:*

AHU project Group informed of Jan window.

Youth & Learning Officer – vetting checks completed, contract issued, set up on payroll.

ICO rules on special characteristics forwarded to SG/GJ

Publicity for Xmas volunteers

4. Covid-secure video CB
5. Streaming platforms TC
6. Website update RD
7. Paid Duty Managers GM
8. Communication to and from BPT/BarCom FD/GJ
9. Gift vouchers? CB

### Standing Items (not covered above):

10. General updates
  - Finance Report CS
  - Youth and Volunteering MP
  - Theatre Committee & GTM  
CB; BH; BR
  - Membership GJ
  - Publicity & Marketing RD
  - House GM
11. AOB SG

## **Private Business**