

# SLT General Council

Date: 10 May 2021

Time: 20:00

Venue: Zoom

## AGENDA

- |   |        |
|---|--------|
| 1. Apologies  | SG     |
| 2. Approval of 12 April Minutes                           | SG     |
| 3. Matters Arising  |        |
| <i>*Finance folder created and 2020 reports uploaded</i>  |        |
| <i>*Youth and Learning Officer Business case approved</i> |        |
| <i>TD contract extended to 31 Oct 21.</i>                 |        |
| 4. Membership concerns                                    | SG/All |
| 5. GC vacancies and volunteering                          | SG     |
| 6. Fest Norwood   | SG/MP  |
| 7. Opening up the building                                | SG     |
| 8. 2021 Season update                                     | TC     |
| 9. Virtual Lambeth Country Show                           |        |
| 10. Website update  | RD     |
| - wiki update   | CB     |
| 11. EDI Policy and actions                                | SG     |
| 12. AGM Date; open meetings and comms                     | FD     |
| 13. Communication to and from BPT/BarCom                  | FD/GJ  |

### Standing Items (not covered above):

- |                     |                         |            |
|---------------------|-------------------------|------------|
| 14. General updates | Finance Report          | CS         |
|                     | Youth and Volunteering  | MP         |
|                     | Theatre Committee & GTM |            |
|                     |                         | CB; BH; BR |
|                     | Membership              | GJ         |
|                     | Publicity & Marketing   | RD         |
| 15. AOB             | House                   | GM         |
|                     |                         | SG         |

### **Private Business**