

SLT General Council

Date: 12 July 2021

Time: 20:00

Venue: Zoom

Adam Crook and Charlotte Benstead were invited to attend item 2 (AC attended, CBen sent apologies)

Jason Salmon was invited to attend item 3

AGENDA

- | | |
|--|--------------|
| 1. Apologies | SG |
| RD | |
| 2. Opening up the building | SG / TC |
| 3. Environmental Strategy | Jason Salmon |
| 4. Approval of Minutes 14 June 2021 | SG |
| 5. Matters Arising | |
| <i>Completed:</i> | |
| JS invited to GC to discuss Environmental policy | FD |
| AGM articles and notices completed | FD |
| Volunteer slots added on sign up for Feast | GM |
| <i>Updates please:</i> | |
| FoH numbers need for safe evacuation once fuller audiences back. | GM |
| FoH covid safety notes to TC | GM |
| Article on EDI policy for membership | SG |
| Contact LTG for wider examples of EDI action | SG |
| Circulate updated Members' survey to GC | GJ |
| impact assessment on cost vs returns of reduced ticket proposal | GM |
| 6. Whistleblowing Policy | FD |
| 7. Website update | CB |
| 8. Communication to and from BPT/BarCom | FD/GJ |

Standing Items (not covered above):

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|--------------------|-------------------------|------------|
| 9. General updates | Finance Report | CS |
| | Youth and Volunteering | MP |
| | Theatre Committee & GTM | |
| | | CB; BH; BR |
| | Membership | GJ |
| | Publicity & Marketing | RD |
| | House | GM |
| 10. AOB | | SG |

Private Business

