

NDA Research Board

14th April 2015 10:00-16:00

Donald English Room, Central Hall Westminster, Storey's Gate, Westminster,
London SW1H 9NH

Main purposes of the meeting

- To discuss NDA's response to the recommendations in the Research Board's Review of Radioactive Waste Management Directorate's (RWMD) R&D Programme.
- To confirm members' view of the UK's Integrated Waste Management (IWM) R&D programme with respect to pre-disposal treatment of Higher Activity Wastes and agree the Research Board's Position Statement.
- To review the NDA's Technical Baseline and underpinning R&D (TBuRD) process and associated programme of analysis and assurance.

AGENDA – Issue 1

No.	Agenda Item	Time	Lead
01	Members Only Discussion	10:00	Chair
	Arrival of Observers and Invited Presenters	10:10	
02	Welcome & Apologies <ul style="list-style-type: none"> • Welcome and introductions • Any declarations of interest 	10:15	Chair
03	Agenda <ul style="list-style-type: none"> • Agreement of Agenda • Notification of AOB if known at this point • Date, location and time of next meeting 	10:20	Chair
04	Review of 8 th Meeting <ul style="list-style-type: none"> • Review and approval of minutes • Actions 	10:25	Chair
05	Research Board's Annual Report FY14/15 [NDA-Research-Board-Report-FY14-15-Draft1.docx]	10:40	Chair

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06	Discussion on NDA's response to the recommendations in the Research Board's Review of Radioactive Waste Management Directorate's (RWMD) R&D Programme. [NDA-Response-RWMD-RD-Issue1.pdf]	11:00	ALL
07	Research Board's view on the the UK's Integrated Waste Management (IWM) R&D programme with respect to pre-disposal treatment of Higher Activity Wastes and discussion of draft Research Board Position Statement [NDARB-Position-Paper-HAW-Pre-Disposal-Treatment-R&D-Draft.docx]	11:20	ALL
08	Update on NIRAB/NIRO activities	11:50	Director, NIRO
09	Update on NDA's R&D Strategy	12:05	Head of Technology, NDA
	LUNCH	12:20	
10	Introduction to review of the NDA's Technical Baseline and underpinning R&D (TBuRD) process and associated programme of analysis and assurance. <ul style="list-style-type: none"> • Q1 – Is the approach soundly based? • Q2 – Are the mechanisms for review adequate? • Q3 – Is the technical baseline and underpinning R&D adequately communicated to stakeholders? • Q4 – Is the programme robust to future change? • Q5 – Are there areas where members would like to investigate further? [Document 00]	12:50	Chair
11	Role of TBuRD in NDA's approach to technical assurance	12:55	Head of Technology, NDA
12	NDA Technical Baseline – Updated approach [Document 04]	13:10	Technical Assurance Manager, NDA

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13	<p>Technical Baseline and underpinning R&D (TBuRD)</p> <ul style="list-style-type: none"> • Process • Assurance • Analysis • Future developments <p>[Documents 01, 02, 03, 06]</p>	13:30	Technical Assurance Manager, NDA
14	<p>Nuclear Waste and Decommissioning Research Forum (NWDRF) TBuRD Working Group</p> <p>[Document 05]</p>	14:15	Co-Chair of NWDRF TBuRD WG, RSRL
15	<p>Discussion regarding NDA's Technical Baseline and underpinning R&D (TBuRD) process and associated programme of analysis and assurance</p>	14:45	ALL
16	<p>Observations on Meeting 8</p>	15:30	CoRWM
17	<p>Review of actions</p>	15:40	
18	<p>AOB</p>	15:50	
	<p>CLOSE OF MEETING</p>	16:00	