

NDA Research Board

[Doc 11_1]

4th May 2016 10:00-16:00

William Sangster 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 Pre-Disposal Treatment of Higher Activity Wastes R&D.
- To confirm members' view of the NDA's approach to technical underpinning of plutonium storage at Sellafield.
- To review the NDA's Approach to Robotics R&D in the context of Decommissioning Strategy.

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 [Doc 11_1] • Notification of AOB if known at this point • Date, location and time of next meeting 	10:20	Chair
04	Review of 10 th Meeting <ul style="list-style-type: none"> • Review and approval of minutes [Doc 11_2] • Actions [Doc 11_3] 	10:25	Chair
05	Discussion on NDA's response to the recommendations in the Research Board's Review of Pre-Disposal Treatment of Higher Activity Wastes R&D [Doc 11_4]	10:40	ALL

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06	Research Board's view on the NDA's approach to technical underpinning of plutonium storage at Sellafield [Doc 11_5]	11:00	ALL
07	Update of CoRWM activities	11:30	Deputy Chair of CoRWM
08	Update on NIRAB/NIRO activities [NIRAB-88-3 and Doc 11_6]	11:45	Director, NIRO
	LUNCH	12:00	
09	Introduction to review of the NDA's Approach to Robotics R&D in the context of Decommissioning Strategy. <ul style="list-style-type: none"> • Q1 – Is the approach soundly based? • Q2 – Are the mechanisms for review adequate? • Q3 –Is the 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? • 	12:30	Chair
10	Approach to Robotics R&D at AWE [Doc 11_7]	12:35	Chief Technologist, AWE
11	Approach to Robotics R&D at Rolls-Royce	12.55	Director of Engineering and Technology – Civil Nuclear, Rolls-Royce
12	Approach to Robotics R&D at Remote Applications in Challenging Environments (RACE)	13:15	Director, RACE
13	NDA's Approach to Robotics R&D in the context of Decommissioning Strategy [NDARB 022]	13:35	Decommissioning Strategy Manager, NDA and Technology Development Alliance Manager, Sellafield Ltd

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14	Discussion regarding NDA's Approach to Robotics R&D in the context of Decommissioning Strategy [Doc 11_8]	13:55	ALL
15	Review of discussion regarding NDA's Approach to Robotics R&D in the context of Decommissioning Strategy	15:25	Chair
16	Observations on Meeting 11	15:35	CoRWM
17	Review of actions	15:40	Chair
18	AOB	15:50	
	CLOSE OF MEETING	16:00	