

NDA Research Board

10th November 2015 10:00-16:00

George Thomas 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 Position Statement on the Review of NDA's Spent Fuel R&D Programme.
- To confirm members' view of the NDA's Technology Baseline Underpinning Research and Development (TBuRD) Process and agree the Research Board's Position Statement.
- To review the NDA's approach to technical underpinning of plutonium storage at Sellafield.

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 9 th Meeting <ul style="list-style-type: none"> • Review and approval of minutes • Actions [NDARB – Status of Actions.pdf]	10:25	Chair

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05	Discussion on NDA's response to the recommendations in the Research Board's Position Statement on the Review of NDA's Spent Fuel R&D Programme. [NDARB016-Review-SpentFuel-Issue1.pdf and NDA-Response-Spent-Fuels-RD-Issue1.pdf]	11:00	ALL
06	Research Board's view on the the NDA's Technology Baseline Underpinning Research and Development (TBuRD) Process and discussion of draft Research Board Position Statement [NDARB-Position-Paper-TBuRD-Draft.docx]	11:20	ALL
07	Update on NIRAB/NIRO activities	11:50	Director, NIRO
08	RWM Technical Advisory Panel Annual Report & progress update following on from the Board's review of RWM's R&D programme [TAP Annual Report for FY 2014-15.pdf]	12:05	Chair of RWM Technical Advisory Panel, Independent
09	Update on ONR Research Strategy [ONR-Research-Strategy.pdf]	12:20	Superintending Officer, ONR
	LUNCH	12:30	
10	Introduction to review of the NDA's approach to technical underpinning of plutonium storage at Sellafield. <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? 	13:00	Chair

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11	Review of Technical underpinning of plutonium storage at Sellafield [Approach-Pu-Storage-RD-Sellafield.pdf and SL-PA16-Technology-Road-Map-2015.pdf]	13:10	Head of Fuel Cycle, NDA
12	Discussion regarding NDA's technical underpinning of plutonium storage at Sellafield	13:40	ALL
13	Summary of the discussion on NDA's technical underpinning of plutonium storage at Sellafield	14:40	Chair
14	Update on the call for evidence for the EPSRC Independent Review of Nuclear Fusion and Fission	14:50	Principal Investigator (PI) - Nuclear Champion, Research Council Energy Programme (RCEP)
15	Update on NWDRF Forward Work Programme [NWDRF-Forward-Work-Programme-Oct15.pdf]	15:05	Co-Chair, NWDRF, Sellafield Ltd
16	Update on NDA's reduced Strategy Consultation Process	15:20	Director, Strategy & Technology, NDA
17	Observations on Meeting 10	15:30	CoRWM
18	Review of actions	15:40	
19	AOB	15:50	
	CLOSE OF MEETING	16:00	