

NDA Research Board

22nd November 2016 10:00-16:00

William Sangster Room, Central Hall Westminster, Storey's Gate, Westminster,
London SW1H 9NH

Main purposes of the meeting

- To confirm members' view of the NDA's approach to technical underpinning of plutonium storage at Sellafield and agree the Research Board's Position Statement.
- To further review the NDA's Approach to Robotics R&D in the context of Decommissioning Strategy and agree the Research Board's Position Statement.
- To discuss NDA's response to the recommendations in the Research Board's Review of NDA's Technology Baseline Underpinning Research and Development (TBuRD) Process.

AGENDA – Issue 1

No.	Agenda Item	Time	Lead
01	Members Only Discussion	10:00	Chair
	Arrival of NIRO Observer		
02	Board Member time for reading of draft Research Board Position Paper on the NDA's approach to technical underpinning of plutonium storage at Sellafield [Hard copy of paper to be circulated at the meeting]	10:10	All
	Arrival of Invited Presenters	11.10	
03	Research Board's view on the NDA's approach to technical underpinning of plutonium storage at Sellafield and discussion of the draft Research Board Position Paper	11:15	All
	LUNCH and Arrival of CoRWM Observer	12:45	

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04	Welcome & Apologies <ul style="list-style-type: none"> • Welcome and introductions • Any declarations of interest 	13:15	Chair
05	Agenda <ul style="list-style-type: none"> • Agreement of Agenda [Doc 12_1] • Notification of AOB if known at this point • Date, location and time of next meeting 	13:20	Chair
06	Review of 11 th Meeting <ul style="list-style-type: none"> • Review and approval of minutes [Doc 12_2] • Actions [Doc 12_3] 	13:25	Chair
07	Research Board's view on the NDA's Approach to Robotics R&D in the Context of Decommissioning Strategy and discussion of the draft Research Board Position Paper [NDARB 022, NDARB 023, NDARB 024 and Doc 12_4]	13:30	ALL
08	Discussion on NDA's response to the recommendations in the Research Board's Review of NDA's Technology Baseline Underpinning Research and Development (TBUrd) Process [Doc 12_5]	14:30	ALL
09	Research Board's Annual Report FY 15/16 [Doc 12_6]	15:00	Chair
10	Observations on Meeting 12	15:30	CoRWM
11	Review of actions	15:40	Chair
12	AOB	15:50	
	CLOSE OF MEETING	16:00	