

NDA Research Board

[Doc 13_1]

10th May 2017 10:00-16:00

**Meston Suite, Royal Horseguards and One Whitehall Place, 2 Whitehall Court,
London, SW1A 2EJ**

Main purposes of the meeting

- To discuss NDA's response to the recommendations in the Research Board's "Review of NDA's R&D Programme in Support of the Continued Safe Storage of the UK's Civil Plutonium Stock".
- To hear from other organisations on their approach to Horizon Scanning and to review the NDA's approach.
- To hear from the ONR and EA on their approach to R&D.
- To review and approve the Board's Annual Report for FY 2016/17.

AGENDA – Issue 1

No.	Agenda Item	Time	Lead
01	Welcome & Apologies <ul style="list-style-type: none"> • Welcome and introductions • Any declarations of interest 	10:00	Chair
02	Agenda <ul style="list-style-type: none"> • Agreement of Agenda [Doc 13_1] • Notification of AOB if known at this point • Date, location and time of next meeting 	10:05	Chair
03	Review of 12th Meeting <ul style="list-style-type: none"> • Review and approval of minutes [Doc 13_2] • Actions [Doc 13_3] 	10:10	Chair
04	Discussion on NDA's response to the recommendations in the Research Board's "Review of NDA's R&D Programme in Support of the Continued Safe Storage of the UK's Civil Plutonium Stock" [Doc 13_4]	10:25	All

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05	Update EA/SEPA/NRW Research Activities	10:45	Decommissioning Programme Manager, EA
06	Update on ONR Research Activities	11:05	Superintending Inspector, ONR
07	NIRO Update	11:25	Director NIRO
08	NDA Update on IRID (International Research Institute for Nuclear Decommissioning)	11:55	Head of Technology, NDA
09	Update on NDA/SL/Innovate UK Integrated Innovation for Nuclear Decommissioning Call	12:05	Head of Technology, NDA
10	Review of Draft NDA Research Board Annual Report for FY 2016/17 with a view to agreement [Doc 13_5]	12:10	All
	Lunch	12:30	
11	Introduction to review of the NDA's Approach to Horizon Scanning.	13:15	Chair
12	Approach to Horizon Scanning at Innovate UK	13:20	Director of Enabling and Emerging Technologies, Innovate UK
13	Approach to Horizon Scanning at Rolls Royce	13:50	Director of Engineering & Technology – Rolls Royce, Civil Nuclear
14	NDA's approach to Horizon Scanning [NDARB031]	14:20	Research Manager, NDA
15	Discussion regarding NDA's Approach to Horizon Scanning	14:50	All

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16	Observations on Meeting 13	15:30	CoRWM
17	Review of actions	15:40	Chair
18	AOB	15:50	
	CLOSE OF MEETING	16:00	