

NDA Research Board

[Doc 15_1]

9th May 2018 10:00-16:00

Science Room, Royal Society of Chemistry, Burlington House, LONDON, W1J 0BA

Main purposes of the meeting

The main purposes of the meeting are to:

- Thermal treatment of radioactive wastes:
 - Review NDA's R&D programme.
 - To hear from other organisations on their related R&D.
- To receive an update on AWE's Robotics R&D.
- To receive an update and discuss NDA's progress on Horizon Scanning.
- To agree the RB's Annual Report for FY 2017-18.

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 15_1] • Notification of AOB if known at this point • Date, location and time of next meeting <i>14th November 2018, NDA, Herdus House, Cumbria CA24 3HU</i> 	10:05	Chair
03	Review of 14th Meeting <ul style="list-style-type: none"> • Review and approval of minutes [Doc 15_2] • Actions [Doc 15_3] 	10:10	Chair

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04	Discussion and Agreement of NDA Research Board's revised Terms of Reference (ToR) • Two alternative versions of the ToR are proposed for discussion [Doc 15_4 and Doc 15_5]	10:25	Chair
05	Discussion and Agreement of NDA Research Board's Annual Report for FY 2017 – 2018 [Doc 15_6]	10:45	Chair
06	Update on AWE Robotics R&D	11:15	Director, Science & Technology, AWE
07	Update on NDA's progress on Horizon Scanning	11:45	Head of Technology, NDA
08	Update on NIRO and NIRAB	12:00	Director NIRO
	Lunch	12:30	
09	Introduction to review of the NDA's Thermal Treatment R&D	13:15	Chair
10	Update on CEA Thermal Treatment R&D	13:20	Programme Manager, Nuclear Energy Directorate – Clean up Division, CEA
11	Delivery of Thermal Treatment R&D through an Integrated Project Team [NDARB032, Issue 1]	13:50	HAW Strategy Development Manager, NDA, Thermal Treatment Technical Lead, SL & Thermal Treatment Technical Lead,>NNL
12	Discussion regarding NDA's Thermal Treatment R&D	14:20	All

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13	Summary of discussion regarding NDA's Thermal Treatment R&D and agreement of Board way forward	15:20	Chair
14	Observations on Meeting 15	15:25	CoRWM
15	Review of actions	15:35	Chair
16	AOB <ul style="list-style-type: none">Discussion topic for the next Research Board meeting [Doc 15_7]	15:45	All
	CLOSE OF MEETING	16:00	