

NDA Research Board

[Doc 16_1]

14th November 2018 9:30-16:00

**Cockroft Meeting Room, NDA, Herdus House, Westlakes Science & Technology Park;
Moor Row, Cumbria CA24 3HU**

Main purposes of the meeting

The main purposes of the meeting are to:

- Discussion and agreement of the NDA Research Board's Position Paper on NDA Thermal Treatment R&D
- Discussion and agreement of the revised NDA Research Board's Terms of Reference
- Receive an update on NDA revised 5 Year R&D plan
- To receive information on the role of Key R&D organisations involved in supporting UK decommissioning and waste management

AGENDA – Issue 1

No.	Agenda Item	Time	Lead
01	Welcome & Apologies <ul style="list-style-type: none"> • Welcome and introductions • Any declarations of interest 	9:30	Chair
02	Agenda <ul style="list-style-type: none"> • Agreement of Agenda [Doc 16_1] • Notification of AOB if known at this point • Date, location and time of next meeting 	9:35	Chair
03	Review of 15th Meeting <ul style="list-style-type: none"> • Review and approval of minutes [Doc 16_2] • Actions [Doc 16_3 and 16_4] 	9:40	Chair
04	Discussion and Agreement of NDA Research Board's Position Paper on NDA's Thermal Treatment R&D [NDARB034]	9:55	All

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05	Discussion and Agreement of NDA Research Board's Terms of Reference [Doc 16_5 and Doc 16_6]	10:40	All
06	Update on NIRO/NIRAB	10:55	Director, NIRO
07	Update on NDA's Revised 5 Year R&D Plan	11:15	Research Manager, NDA
08	Introduction to "Role of Key R&D Organisations Involved in Supporting UK Decommissioning and Waste Management" topic [NDARB033]	11:35	Chair
09	Presentation on: <ul style="list-style-type: none"> • Capability and role of decommissioning R&D supply chain in delivery of NDA estate R&D programmes. • How NDA estate accesses relevant national lab & supply chain capability 	11:40	Research Manager, NDA
	Overview of UK National Labs decommissioning R&D capability and programmes and available funding mechanisms (Items 10 – 16).		
10	British Geological Survey (BGS)	12:00	Team Leader and Principal Geologist: Radioactive Waste Research Team, BGS
11	National Physical Laboratory (NPL)	12:20	Nuclear Strategy Lead, NPL
	Lunch	12:40	
12	Health and Safety Executive's (HSE) Health and Safety Laboratory	13:10	Head of Energy and Major Hazards, HSE

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13	Nuclear Advanced Manufacturing Research Centre (NAMRC)	13:30	Senior Technology Officer, NAMRC
14	Culham Centre Fusion Energy (CCFE) Remote Applications in Challenging Environments (RACE)	13:50	Head of Operations, RACE
15	National Nuclear Laboratory (NNL)	14:10	Chief Scientist, NNL
16	Discussion	14:40	All
17	Observations on Meeting 16	15:30	CoRWM
18	Review of actions	15:40	Chair
19	AOB <ul style="list-style-type: none"> • NDA Research Board Effectiveness Review [Doc 16_7] • Discussion topic for May 2019 meeting 	15:50	All
	CLOSE OF MEETING	16:00	