



HARWELL SITE STAKEHOLDER GROUP 87TH MEETING

Date: Thursday, 8 December 2016
Time: 10:00 for refreshments, meeting starts 10:30
Venue: The Satellite Applications Catapult, Electron Building, Fermi Avenue, Harwell Oxford, OX11 0QR

AGENDA

1. Chairman's remarks:
 - Welcome guests
 - Chairman's Notes – Chris Broad (10)
 - Apologies for absence and changes in membership
2. Minutes of the 86th meeting held on 7 September 2016
3. Matters arising:
4. **Magnox Harwell Licensed Site Matters**
 - (a) Closure Director's Site Report – Michael Dunnett (20)
5. **Reports**
 - (a) Office for Nuclear Regulation – Peter Hayes (10)
 - (b) Nuclear Decommissioning Authority – David Rushton (10)
 - (c) Environment Agency – Rebecca Cleverley (10)
7. **Campus Matters**
 - (a) Harwell Campus Joint Venture Partnership – Duncan Rogers (15)
 - (b) Science and Technology Facilities Council – Joe Kelleher (15)
 - (c) Diamond Light Source – Laura Holland (10)
 - (d) Nuvia – Ian Shaw (10)
8. **Any other business:**
9. **Next Meetings:** Thursday, 18 May 2017
Thursday, 7 September 2017
Thursday, 7 December 2017

Emma Burwood – Communications and Socio-economics Lead

Tracey Finn - SSG Secretariat

Trudie Tomlinson - Minutes Secretary

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SSG Agenda 8 December