

HARWELL SITE STAKEHOLDER GROUP 89TH MEETING

Date: Thursday, 7 September 2017 Time: 10.00am for refreshments, meeting starts 10.30am The Satellite Applications Catapult, Electron Building, Fermi Avenue, Harwell Oxford, Venue: **OX11 0QR AGENDA** 1. Chairman's remarks: Welcome guests Chairman's Notes - Chris Broad (10)Apologies for absence and changes in membership Minutes of the 88th meeting held on 15 June 2017 2. 3. Matters arising: **Magnox Harwell Licensed Site Matters** 4. (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)6. **Campus Matters** (a) Harwell Campus Joint Venture Partnership - Duncan Rogers (15)(b) Science and Technology Facilities Council - Joe Kelleher (15)

(10)

Any other business:

7.

8. Next Meetings: Thursday, 7 December 2017

(c) Diamond Light Source - Laura Holland

Emma Burwood - Communications and Socio-economics Lead **Tracey Finn - SSG Secretariat Trudie Tomlinson - Minutes Secretary**

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