



Site Stakeholder Group

Chapelcross Site Stakeholder Group **AGENDA**

Agenda for the SSG meeting to be held on Friday 15 September 2017 in the Council Chambers, Council Offices, High Street, Annan at 10am.

- 1. (10:00 – 10:02) Outgoing Chairman’s opening remarks**
- 2. (10:03 – 10:15) Election of new Chair and Vice Chair of SSG**
- 3. (10:16 – 10:18) Announcements and apologies (*including any Declarations of Interest*)**
- 4. (10:19 – 10:22) Minutes of previous meeting and Matters Arising**
- 5. (10:23 – 10:38) Chapelcross Site Closure Director’s Report (*including update on Magnox Socio-Economic Scheme*)**
- 6. (10:39 – 11:00) NDA Reports – *June 2017***
- 7. (11:01 – 11:30) Other reports from SSG bodies ONR, SEPA, Scottish Government**
- 8. (11:31 – 11:35) External Meetings and Invitations –
*Scottish Sites Meeting, 23 March 2017, Magnox Chair’s Meeting 6 September 2017, NDA Summit 18/19 Sept 2017***
- 9. (11:36 – 11:50) CoReS/Beyond Chapelcross - The CX Project Successor Programme- – Steve Szostak**
- 10. (11:51 – 11:55) Any Other Business**
- 11. (11:56 – 11:59) Public Forum**
- 12. (12:00) Next Meeting, Friday 15 December 2017.**