



**Steering Group and Annual General Meeting,
Council Room, King's College, Strand Campus, London
15 October 2009, 11.00 – 3.00**

Steering Group (11.00-12.15)

- 1 Welcome and Apologies
- 2 Minutes of Meeting on 15 July 2009
- 3 Matters Arising
- 4 Low Level Waste Strategy and Developments
- 5 Higher Activity Waste: Discussions about Optimisation
- 6 Implications of Community Infrastructure Levy Proposals
- 7 Interactions between Nuclear Legacy Management and New Nuclear Build
- 8 Progress Report
- 9 Next Meeting
- 10 AOB

Annual General Meeting (12.15-1.00)

- 1 Minutes of AGM on 29 October 2008
- 2 Election of Chair and Vice-Chair
- 3 Annual Report
- 4 Strategic Objectives for 2010
- 5 Finances and Staffing

1.00pm Lunch followed by

Presentation and Discussion: the NDA's Value Framework (1.30-3.00)

Richard Waite, Acting CEO and Mark Wareing, Strategic Project Manager, NDA