

Steering Group Meeting

7 June 2016, 11.00 – 3.00

Local Government House, Smith Square, London

Agenda:

Steering Group Part 1

- 1 Welcome and apologies
- 2 Minutes of meeting held on 10 March 2016
- 3 Matters arising
- 4 Discussion with John Clarke, CEO of NDA

AGM

- 1 Minutes of the meeting held on 15 October, 2015
- 2 Matters arising
- 3 Election of Chair and Vice-Chair
- 4 Annual report
- 5 Report on finances, funding and staffing

Steering Group Part 2

- 5 Discussion with Eamon Lally on LGA's relationship with its SIGs
- 6 Update on the Geological Disposal Facility siting process
- 7 Update on developments in NDA strategy and operations
- 8 Date of next meeting (7 September 2016, Manchester)
- 9 Any other business

13.00 Lunch

The afternoon presentation and discussion will be given by Paul Lonsdale on Magnox's Care and Maintenance programme.