

**STEERING GROUP MEETING, 9th MARCH 2022, 10.00-15.00
ONLINE**

AGENDA

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| 10.00 | 1. | Welcome and introductions |
| | 2. | Minutes of the last meeting |
| | 3. | Matters arising |
| 10.15 | 4. | Update on national developments in radioactive waste management |
| 10.40 | 5. | Update on the Geological Disposal Facility siting process |
| 11.00 | 6. | Date of next meeting |
| | 7. | Any other business |
| 11.10 | | <i>Break</i> |

AGM

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| 11.25 | 1. | Minutes of the last meeting and matters arising |
| 11.30 | 2. | Election of Officers |
| 11.35 | 3. | Annual Report |
| 11.45 | 4. | Finance and funding report |
| 11.55 | 5. | Proposal to amend constitution to permit Nuleaf to expand workstreams. |
| 12.05 | 6. | Any other business |
| 12.10 | | <i>Lunch</i> |
| 13.00 | | Presentation and discussion with Jamie Reed, Director of Social Impact, NDA |
| 14.00 | | Close |