

Chapelcross Site Stakeholder Group AGENDA

Agenda for the SSG meeting to be held on Friday 6 June 2014 in the Council Chambers, Council Offices, High Street, Annan at 10am.

1. (10:00 – 10:02)	Chairman's opening remarks
2. (10:03 – 10:05)	Announcements and apologies. (including any declarations of Interest)
3. (10:06 – 10:10)	Minutes of previous meeting and Matters Arising
4. (10:11 – 10:32)	Chapelcross Site Director's Report (including update on Magnox Socio-Economic Scheme)
5. (10:38 – 10:58)	Submarine Dismantling Project Presentation
6. (10.59 – 11:15)	NDA Reports
7. (11:16 – 11:35)	Other reports from SSG bodies ONR, SEPA, Scottish Government, Emergency Planning, etc.
8. (11.36 – 11.45)	External Meetings and Invitations — Feedback from Chair/Vice Chair re Scottish Government HAW Project Board Meeting. - 14 th March 2014, MoD Submarine Dismantling Project Meeting, Penrith — 9 th March 2014. NDA Stakeholder Meeting, Manchester 22 nd April 2014. Scottish Sites Meeting, Edinburgh — 1 st May 2014
9. (11:46 – 11:55)	CoReS Update - Verbal update from Jason Syers
10. (11:56 – 11:58)	Any Other Business
11. (11:59 – 12:00)	Public Forum
12. (12:00)	Next Meeting, Friday 5 September 2014.