



Site Stakeholder Group

Chapelcross Site Stakeholder Group **AGENDA**

Agenda for the SSG meeting to be held on Friday 12 December 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 – 10:07) **Minutes of previous meeting and Matters Arising**
4. (10:08 – 10:34) **Chapelcross Site Director’s Report** (*including update on Magnox Socio-Economic Scheme*)
5. (10:35 – 11:00) **Beyond Chapelcross End of Year 3 Report- Chris Brown**
6. (11.01 – 11:20) **NDA Reports**
 1. *Submarine Dismantling Project*
 2. *NSG Socio Economic and Stakeholder Report*
7. (11:21 – 11:36) **Other reports from SSG bodies ONR, SEPA, Scottish Government, Emergency Planning, etc.**
8. (11.37 – 11.45) **External Meetings and Invitations – NDA National Stakeholders Group, Birmingham 28-30 October 2014. Scottish Sites Meeting, Edinburgh 20 November 2014.**
9. (11:46 – 11:50) **CoReS - Verbal update from Chris Brown**
10. (11:51 – 11:53) **Any Other Business – 2015 Meeting Dates : 13 March, 12 June, 11 September, 11 December.**
11. (11:54 – 11:59) **Public Forum**
12. (12:00) **Next Meeting, Friday 13 March 2014.**