

Wylfa Site Stakeholder Group Agenda

To be held on Thursday, 6 June 2013 at 15.30hrs **(Please note the later start time)**
in the Eleth/Eilian Rooms Wylfa Information Centre

Tea/coffee will be served from 15:00 hrs in the Information Centre Café with buffet following the meeting.

- | | | |
|-----|---|-------------|
| 1. | Welcome and Receive Apologies for Absence (5 min) | A M Jones |
| 2. | To approve the Minutes of the Meeting of the 14 March 2013 (5 min) | All |
| 3. | Matters arising from the previous Minutes (5 min) | All |
| 4. | To receive the Site Director's Report (10 min) | S Law |
| 5. | To receive the SSG Chairman's Report (5 min) | A M Jones |
| 6. | Amendment to SSG Terms of Reference (10 min) | A M Jones |
| 7. | Nuclear Decommissioning Authority Update (10 min) | R. Huston |
| 8. | Office for Nuclear Regulation Update (10 min) | --- |
| 9. | Update from Wylfa SSG Waste Sub-Group (10 min) | M Thornton |
| 10. | Socio Economic Scheme Update (5 min) | M Humphreys |
| 11. | Open Forum Question and Answer Session (10 min) | All |
| 12. | Any Other Business (5 min) | All |
| 13. | Future Meetings in 2013 | |

5th September,
12th December

Grŵp Rhanddeiliad Safle Wylfa

Agenda

Cynhelir y cyfarfod yn Ystafelloedd Eleth/Eilian – Canolfan Gwybodaeth Wylfa,
am 15:30, Dydd Iau, Mehefin 6ed 2013 **(Nodir amser dechrau ychydig yn hwyrach)**

Bydd Coffi/Te ar gael o 15:00 yn Caffi Nghanolfan Gwybodaeth gyda bwfe yn dilyn y cyfarfod

- | | | |
|-----|--|-------------|
| 1. | Croeso a Derbyn Ymddiheuriadau Absenoldeb (5 munud) | A M Jones |
| 2. | Cymeradwyo Cofnodion Cyfarfod Mawrth 14eg 2013 (5 munud) | Pawb |
| 3. | Materion yn codi o'r Cofnodion Diwethaf (5 munud) | Pawb |
| 4. | Derbyn Adroddiad Cyfarwyddwr y Safle (10 munud) | S Law |
| 5. | Derbyn Adroddiad y Cadeirydd Grŵp Rhanddeiliaid Safle (5 munud) | A M Jones |
| 6. | Newidiadau I Cylch Gorchwyl y Grŵp Rhanddeiliaid Safle (10 munud) | A M Jones |
| 7. | Adroddiad Awdurdod Dadgomisiynu Niwclear (NDA) (10 munud) | R. Huston |
| 8. | Adroddiad Swyddfa Rheoleiddio Niwclear (10 munud) | --- |
| 9. | Diweddariad gan Grwp Is-Bwyllgor Gwastraff GrS (10 munud) | M Thornton |
| 10. | Diweddariad Cynllun Economaidd Cymdeithasol (5 munud) | M Humphreys |
| 11. | Fforwm Agored - Sesiwn Cwestiwn ac Ateb (10 munud) | Pawb |
| 12. | Unrhyw Fater Arall (5 munud) | Pawb |
| 13. | Cyfarfodydd 2013 | |

Medi 5ed,
Rhagfyr 12fed