

Wylfa Site Stakeholder Group Agenda

To be held on Thursday, 23 January, 2014 at 16.00hrs,
in the Eleth/Eilian Rooms Wylfa Information Centre

Tea/coffee will be served from 15.30 hrs in the Information Centre Café with buffet following the meeting.

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| 1. | Welcome and Receive Apologies for Absence (5 min) | A M Jones |
| 2. | To approve the Minutes of the Meeting of the 5 th Sept 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. | Nuclear Decommissioning Authority Update (10 min) | J Phillips |
| 7. | Office for Nuclear Regulation Update (10 min) | T Davenport |
| 8. | Update from Wylfa SSG Waste Sub-Group (10 min) | M Thornton |
| 9. | Socio Economic Scheme Update (5 min) | M Humphreys |
| 10. | Emergency Planning Consultative Committee Report (10 min) | D. Jones |
| 11. | Dates of future Meetings in 2014 (10 min) | All |
| 12. | Open Forum Question and Answer Session (10 min) | All |
| 13. | Any Other Business (10 min) | All |

Grŵp Rhanddeiliad Safle Wylfa

Agenda

Cynhelir y cyfarfod yn Ystafelloedd Eleth/Eilian – Canolfan Gwybodaeth Wylfa,
am 16:00, Dydd Iau, Ionawr 23 2014

Bydd Coffi/Te ar gael o 15.30 yn Caffi Nghanolfan Gwybodaeth gyda bwfe yn dilyn y cyfarfod

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| 1. | Croeso a Derbyng Ymddiheuriadau Absenoldeb (5 munud) | A M Jones |
| 2. | Cymeradwyo Cofnodion Cyfarfod Medi 5ed 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 Grwp Rhanddeiliaid Safle (5 munud) | A M Jones |
| 6. | Adroddiad Awdurdod Dadgomisiynu Niwclear (NDA) (10 munud) | J Phillips |
| 7. | Adroddiad Swyddfa Rheoleiddio Niwclear (10 munud) | T Davenport |
| 8. | Diweddariad gan Grwp Is-Bwyllgor Gwastraff GrS (10 munud) | M Thornton |
| 9. | Diweddariad Cynllun Economaidd Cymdeithasol (5 munud) | M Humphreys |
| 10. | Derbyn Adroddiad Pwyllgor Ymgynghorol Cynlluniau Argyfwng (10 munud) | D Jones |
| 11. | Fforwm Agored - Sesiwn Cwestiwn ac Ateb (10 munud) | Pawb |
| 12. | Dyddiadau cyfarfodydd 2014 (10 munud) | Pawb |
| 13. | Unrhyw Fater Arall (10 munud) | Pawb |