



Site Stakeholder Group
Grŵp Rhanddeiliaid y Safle

**Cyfarfod Grŵp Rhanddeiliaid Safle Trawsfynydd
i'w gynnal yng Nghanolfan Gynadleddau a Chynefino Safle Trawsfynydd**

Dydd Llun 1af o Fehefin 2015 am 11.00 o'r gloch

Bydd cinio brechdanau ar gael yn y Ganolfan Gynadleddau a Chynefino am 13.00 o'r gloch

Agenda

1. Croeso a ymddiheuriadau am absenoldeb **(5 munud)** Pawb
2. Derbyn cofnodion y cyfarfod a gynhaliwyd ar y 01 Rhagfyr 2014 **(5 munud)** Pawb
3. Materion yn codi o gofnodion y cyfarfod 01 Rhagfyr 2014 **(10 munud)** Pawb
4. Cyfarchiad yr Cadeirydd dros dro **(10 munud)** John Richards
5. Adroddiad Cyfarwyddwr y Safle **(15 munud)** Martin Moore
6. Adroddiad gan y Pwyllgor Brys Gynllunio Ymgynghorol **(15 munud)** Simon Dawson
7. Adroddiad gan Swyddfa Rheoleiddio Niwclear **(10 munud)** Stuart Fannin
8. Adroddiad gan Cyfoeth Naturiol Cymru **(15 munud)** Paul Wright
9. Adroddiad gan yr Awdurdod Datgomisiynu Niwclear **(10 munud)** Laura Baker
10. Diweddariad Cynllun Economaidd Cymdeithasol a Ymgynghoriad Datblygu Cynllun Cymdeithasol Economaidd 2015-2018 **(15 munud)** M Humphreys
11. Pleidleisio i Ethol Cadeirydd **(15 munud)** **Aelodau gyda Pleidlais yn Unig**
12. Unrhyw fusnes arall **(10 munud)** Pawb
13. *Dyddiad ac amser y cyfarfod nesaf - Rhagfyr 7fed 2015 am 11eg or gloch*



**Trawsfynydd Site Stakeholder Group Meeting
to be held at the Trawsfynydd Site Conference and Induction Centre**

Monday 01 June 2015 at 11.00 hrs

Sandwich lunch will be served in the Conference and Induction Centre at 13.00 hrs

Agenda

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| 1. | Welcome and Apologies for absence | (5 mins) | All |
| 2. | Approve the Minutes of the meeting held on 01 December 2014 | (5 mins) | All |
| 3. | Matters arising from the minutes of the meeting 01 December 2014 | (10 mins) | All |
| 4. | Acting Chairman's Address | (10 mins) | John Richards |
| 5. | Site Director's Report | (15 mins) | Martin Moore |
| 6. | Report by the Emergency Planning Consultative Committee | (15 mins) | Simon Dawson |
| 7. | Report by the Office for Nuclear Regulation | (10 mins) | Stuart Fannin |
| 8. | Report by Natural Resources Wales | (15 mins) | Paul Wright |
| 9. | Report by the Nuclear Decommissioning Authority | (10 mins) | Laura Baker |
| 10. | Socio Economic Scheme Update and Socio Economic Development Plan 2015-2018 Consultation | (15 min) | M Humphreys |
| 11. | Voting for the Election of Chair | (15 mins) | Voting Members Only |
| 12. | Any other business | (10 mins) | All |
| 13. | <i>Date and time of next meeting 7 December 2015 at 11:00hrs</i> | | All |