

Annual General Meeting of the Sizewell A & B Site Stakeholder Group
Thursday 4th June 2015 at 7.00 pm, at Saxmundham Market Hall, 29 High Street,
Saxmundham, IP17 1AF

Tea, coffee and biscuits available from 6.30 pm

Meeting commences at 7.00 pm with a public forum and will conclude by 10.00 pm

AGENDA

1. **PUBLIC FORUM**
2. Apologies for absence and declarations of interest
3. **SIZEWELL A REPORTS**
 - a) Tim Watkins (Site Director, Magnox)*
 - b) Andrew Jakeways (Site Inspector, Office for Nuclear Regulation)*
 - c) Andrew Pynn (Environment Agency)
 - d) Jonathan Jenkin (Nuclear Decommissioning Authority)*
4. **SIZEWELL B REPORTS**
 - a) Jim Crawford (Station Director)*
 - b) Graham Moorcroft (Site Inspector, Office for Nuclear Regulation)*
 - c) Stuart Parr (Environment Agency)
5. Information on the habits survey by Cefas*
Fiona Clyne, Cefas
6. Review and agree the following previously circulated:
 - a) Minutes of the last Main meeting held on 5th March 2015
 - b) Minutes of the last Sub-Group meeting held on 28th April 2015
 - c) Action tracker
7. Review of Constitution*
8. Chairman's Report*
9. **MEMBERSHIP**
 - a) Review of organisational membership
 - b) Welcome new individual members representing Town/Parish, District & County councils
 - c) Election of co-opted members for 2015/16:
Mr Trevor Branton
Ms Marianne Fellowes
Ms Joan Girling
Mr Pete Wilkinson
Mr Tom Griffith-Jones
10. Election of a Chairman and Deputy Chairman

11. Any other business*

** After each of these agenda items, and following questions from Group members, there will be an opportunity for members of the public to ask questions.*

Next meeting :

Thursday 3rd September at 10.00am at Yoxford Village Hall