

**Annual General Meeting of the Sizewell A & B Site Stakeholder Group**  
**Thursday 9<sup>th</sup> June 2016 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 B REPORTS**
  - a) Paul Morton (Station Director)\*
  - b) Graham Moorcroft (Site Inspector, Office for Nuclear Regulation)\*
  - c) Stuart Parr (Environment Agency)
4. **SIZEWELL A REPORTS**
  - a) Peter Montague (Closure Director, Magnox)\*
  - b) Andrew Jakeways (Site Inspector, Office for Nuclear Regulation)\*
  - c) NDA Update (NDA Representative not present)\*
5. Review and agree the following previously circulated:
  - a) Minutes of the last Main meeting held on 17<sup>th</sup> March 2016
  - b) Other matters arising from minutes and action tracker or correspondence received
6. Review of Constitution\*
7. Chairman's Report\*
8. **MEMBERSHIP**
  - a) Review of organisational membership
  - b) Welcome new individual members representing Town/Parish, District & County councils
  - c) Election of co-opted members for 2016/17:  
Mr Trevor Branton  
Mr Pete Wilkinson  
Mr Tom Griffith-Jones
9. Confirmation of Chairman and election of Deputy Chairman
10. 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 meetings :**

Thursday 8<sup>th</sup> September at 10.00am at Sizewell Sports and Social Club

Thursday 8<sup>th</sup> December at 10.00am at Aldeburgh Community Centre