

Wylfa Site Stakeholder Group Agenda

To be held on Thursday, 4 February, 2016 at 15.00hrs,
in the Eleth/Eilian Rooms Wylfa

Tea/Coffee and Cake will be served from 14:30 hrs in the Eleth Eilian Rooms - there is no buffet at the end of the meeting.

1. Welcome and Receive Apologies for Absence **(5 min)** A M Jones
2. To approve the Minutes of the Meeting held on the 10th September 2015 **(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)** Deborah Ward
7. Office for Nuclear Regulation Update **(10 min)** Nick Blackburn
8. Update from the SSG Waste Sub Group including Consultations on the Nuclear Decommissioning Authority Draft Strategy 3 - and the Magnox Soc Ec Plan 2016 – 2018 **(15 min)** A M Jones/Aled Williams
9. Socio Economic Update **(10 mins)** Michelle Humphreys
10. Open Forum Question and Answer Session **(5 min)** All
11. Any Other Business **(5 min)** All
12. Date and time of next meeting – **19 May 2016 at 15:00hrs**

Grŵp Rhanddeiliad Safle Wylfa Agenda

Cynhelir y cyfarfod yn Ystafelloedd Eleth/Eilian yn Wylfa,
am 15:00 Dydd Iau, Chwefror 4ydd 2016

Bydd Coffi/Te a Teisen ar gael o 14:30 yn ystafelloedd Eleth/Eilian – toes dim bwffe yn dilyn y cyfarfod

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| 1. | Croeso a Derbyd Ymddiheuriadau Absenoldeb (5 munud) | A M Jones |
| 2. | Cymeradwyo Cofnodion Cyfarfod Medi 10fed 2015 (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. | Adroddiad Awdurdod Dadgomisiynu Niwclear (NDA) (10 munud) | Deborah Ward |
| 7. | Adroddiad Swyddfa Rheoleiddio Niwclear (10 munud) | N Blackburn |
| 8. | Diweddariad gan Grŵp Is-Bwyllgor Gwastraff GrS yn cynwys Ymgynghoriad Strategaeth yr NDA a Ymgynghoriad Cynllun Datblygu Cymdeithasol-Economaidd Magnox 2016 – 2018 (15 munud) | A.M Jones/Aled Williams |
| 9. | Diweddariad Cymdeithasol-Economaidd - (10 munud) | M Humphreys |
| 10. | Fforwm Agored - Sesiwn Cwestiwn ac Ateb (5 munud) | Pawb |
| 11. | Unrhyw Fater Arall (5 munud) | Pawb |
| 12. | Dyddiad ac amser y cyfarfod nesaf – Mai 19 2016 am 15:00awr | |