

**Annual General Meeting of the Sizewell A & B Site Stakeholder Group**  
**Thursday 6 July 2017 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 and will conclude by 10.00 pm*

## **AGENDA**

1. Welcome, apologies for absence and declarations of interest
2. **SIZEWELL B REPORTS**
  - a) Paul Morton (Station Director)\*
  - b) Ryan Maitland (Site Inspector, Office for Nuclear Regulation)\*
  - c) Victoria Thomas (Environment Agency)\*
3. **SIZEWELL A REPORTS**
  - a) Closure Director, Magnox\*
  - b) Rowland Cook (Site Inspector, Office for Nuclear Regulation)\*
  - c) Phil Fahey (Environment Agency)\*
  - d) Jonathan Jenkin (NDA Representative)\*
4. Review and agree the following previously circulated:
  - a) Minutes of the last Main meeting held on 16<sup>th</sup> March 2017 and Working Group 15<sup>th</sup> June 2017
  - b) Other matters arising from minutes and action tracker or correspondence received
5. Review of Constitution\*
6. Chairman's Report\*
7. **MEMBERSHIP**
  - a) Welcome new individual members representing Town/Parish, District & County Councils
  - b) Confirmation of co-opted members
  - c) Review of organisational membership
8. Confirmation of Chairman and Deputy Chairman
9. 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 14<sup>th</sup> September at 10.00am at Riverside Centre, Stratford St Andrew

Thursday 14<sup>th</sup> December at 10.00am at Aldeburgh Community & Sports Centre