



Agenda

**Decommissioning Sub Committee
13th September 2011
Ennerdale Country House Hotel
Meeting Start Time: 1300hrs**

To: Decommissioning Sub Committee Members

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1. Chairman's Welcome and Opening Remarks Cllr N Clarkson
 2. Review of Previous Minutes and Outstanding Actions All

M6.01	Mr Tandy was unable to find the Terms of Reference on the website and queried whether they had been uploaded. Mrs Potter to check.	Outstanding
M7.02	Mrs Potter to upload Risk Reduction Indicators presentation onto website, subject to security clearance	Outstanding
(M7)01	Mrs Potter to ask Pile Chimney Project Team to set up a meeting to discuss B6 Strategy with all affected stakeholders.	New
(M7)02	Mrs Potter to upload Risk Reduction Indicators presentation onto website, subject to security clearance.	New
(m7)03	Mrs Potter to arrange a visit to LP&S for the Chairman and Vice Chairman	New

3. Decommissioning Directorate Report Mr J French
4. NDA Report Mr M Steele
5. ONR Update Report Mr R Waters
6. EA Update Report Mr S Tandy
7. Sellafeld Site Review Mr P Hallington
8. Any Other Business (A.O.B) All