



Agenda

Decommissioning Sub Committee
7th September 2010
Cleator Moor Civic Hall and Masonic Centre
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

(M3)02	Mr Halliwell to make the DVD on the Sellafield Decommissioning Projects available to the Sub Committee Members.	Ongoing Restrictions remain in place for the DVD and it is not currently available for distribution. When it can be distributed, it will be made available.
(M4)02	M4 Action 2 – Mrs Tandy to invite Mr Bob Jones or Mr Phil Hallington to the next meeting of the Decommissioning Sub Committee to present the Safety, Security and Environmental Review.	Ongoing
(M5)01	M5 Action 1 – Alyson Armett to send the SED mathematics to Claire Tandy for onward distribution to meeting members as required.	New Action
(M5)02	M5 Action 2 - Mrs Tandy to circulate Mr Mellor's presentation to the meeting members.	New Action

3. Decommissioning Directorate Report Mr R Mellor
4. Sellafield Site Performance Report Mr P Hallington (for Mr P Foster)
5. NDA Report Mrs A Armett
6. NII Update Report Mr R Waters
7. EA Update Report Mr S Tandy
8. Safety, Security and Environmental Review Mr P Hallington
9. Any Other Business (A.O.B) All

For any queries, please contact the Meeting Secretary by telephone on 019467 75757 or e-mail at: claire.tandy@sellafieldsites.com