

DIRECTORS' MEETING, 16th April, 1963 at Liverpool

(1) Five-Year Forecast

A draft for discussion with Lord Bridges should put first the present programme excluding Atlas and new projects. In this nuclear and high energy physics should be shown separately from reactor support. An explanation later in the paper would show how much of the former represented an increase in the proper exploitation of Nimrod as compared with previous forecasts.

The cost of new projects should be shown separately from the above and should be put in the form of examples at present visualised.

(2) Support of University Visitors to Foreign meetings

Willis to prepare for discussion at the next meeting a draft account of what we are now doing to foster research physics by:

- (a) support of university visitors to foreign conferences;
- (b) travel home to take up posts at Rutherford Laboratory (biscuits);
- (c) miscellaneous items such as the house rents for university visitors.

In connection with a visit to the U.S.A. on Institute business by Dr. Rutherglen it is important to complete the transfer of the Glasgow Agreement to the Electron Laboratory quickly.

(3) Annual Report

To implement the Board's wish, Willis is to attempt to cut out some of the scientific detail from the current report but the deletions are not likely to be very great.

Willis will aim to produce a draft of the next Annual Report in October so that it can be reconsidered in good time.

(4) Circulation of Papers

The circulation in one Laboratory of Board and Institute papers relating to the other Laboratory was discussed. No cut and dried rules were laid down. The general subject of circulation of Board and Institute papers should be discussed with the Chairman.

(5) P.S.A. Grade

Agreed that Willis should inform Mitchell that we intend to keep the P.S.A. grade suggestion in abeyance for present because of the possibility of more far reaching changes. (Item 6).

(6) Craftsmen and Junior Scientific and Technical Staff

Merrison stood by his decision to use Union labour notwithstanding the potential demarkation problems. Mr. Bowles should be asked to bring Mr. Moore fully up-to-date on the ideas for possible changes and to include him in all future discussions.



● V) Higher Staff Pay

News from the A.E.A. on their final action is awaited. Merrison and Pickavance will then submit proposals to the Chairman and we propose to follow the A.E.A.'s action in form.

(8) Form of Contracts

Merrison would like copies of the suggested revised contracts forms and it was thought that there would be advantage in making the revision a joint exercise.

(9) Size of Paper

At present all scientific reports are written on 11" x 8 $\frac{1}{2}$ ". Almost all Committee papers are on foolscap. No change in this is proposed except that each Laboratory may wish to arrange for certain Committee papers which are of technical value to foreign laboratories to be typed on 11" x 8 $\frac{1}{2}$ " paper.

J. A. V. Willis

17th April, 1963.