

NATIONAL INSTITUTE FOR RESEARCH IN NUCLEAR SCIENCE

DIRECTORS' MEETING

9th January, 1964 at Chilton

Notes for the Chairman

1. MINUTES

2. MATTERS ARISING:

2 (a) and (b) Now included in Trend discussions.

2 (c) In abeyance

2 (d) First report has been prepared for J.I.C.

2 (e) On agenda

2 (f) Review completed

3 and 4: Nothing arising

5. On agenda

6 and 7: Letter sent to Spurway 12th November; no reply yet.

8 to 10: Nothing arising

3. N.I.R.N.S. FINANCE OFFICER

Millen's position should perhaps be outlined so that all understand.

4. FINANCE 1963/64: The table in my letter of 6th January to Hudspith gives the position in outline. Final outturn control this year must be centred at the Rutherford Laboratory because bills are paid here. We should discuss briefly how the control will operate. Mr. Sissons' document "1963/64 Cash Control at P.9" will be available if required for discussion.

5. FINANCE 1964/65: <sup>Aug</sup> ~~This is just for~~ information about the grant and any consequential discussion on the division of it.

6. FIVE-YEAR FORECASTS: G.P.C. - 3rd February - We shall have only one week left after this meeting in which to write our Five-year Forecast paper for the G.P.C. so we really must make all the main decisions about it. No doubt Millen can spend a large proportion of his time on this but it seems to me that the Rutherford Laboratory Division Heads will have to do so too and also that you and Alec Merrison ought to get together to look at the draft about the end of next week.

7. G.P.C. Bridges returns on 24th January. The agenda should go out without waiting for him.

8. BENEVOLENT FUND: The attitude of the Trade Unions is still not finally clear but if their agreement is confirmed I should like authority for Bernard Halstead and me to go ahead and draft a constitution. ~~I may submit a draft on the part of constitution in mind.~~

9. NEXT STEPS ON THE TREND REPORT: Hogg has acknowledged Bridges' letter, saying that he cannot comment until firm views have been reached on the Trend proposals but that we can rest assured that our comments are being taken fully into account.



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10. (a) and (b) Papers needed for Board meeting 16th March, 1964  
(c) Reply to be drafted for Bridges return  
(d) and (e) Cockcroft and Adams respectively to be reminded  
(f) Action with Walkinshaw

J. A. V. Willis

7th January, 1964