

NATIONAL INSTITUTE FOR RESEARCH IN NUCLEAR SCIENCE

DIRECTORS' MEETING

Minutes of a Directors' Meeting held on 17th June, 1964,
at the Rutherford Laboratory

Present: Dr. T. G. Pickavance
Professor A. W. Merrison
Mr. H. J. Millen
Dr. J. M. Valentine
Dr. J. A. V. Willis

1. MINUTES OF THE MEETING HELD ON 20TH MAY, 1964

The Minutes were approved.

2. MATTERS ARISING FROM THE MINUTES

Minute 3 - Five-year Forecast: The Five-year Forecast had been sent to the Secretary of State's Office and forwarded to the Treasury with a covering letter from Mr. Thompson dated 9th June, 1964.

3. CONTRACTS OF EMPLOYMENT ACT

A paper dated 12th June, 1964 by Mr Halstead made certain proposals concerning the conditions of service documents which the Institute have to prepare under the above Act:-

- (a) Institute equivalents for certain terms used in the corresponding Authority documents.
- (b) A form of introduction to Part 2 of the Industrial Handbook.
- (c) The omission of Agreement B.6 from the Industrial Handbook.

These proposals were considered and agreed.

4. BUSINESS TO BE PREPARED FOR THE PHYSICS COMMITTEE MEETING - 14th July

There will be two papers:

- (a) A paper (for which Mr. Mullett will be responsible) on the next step in the provision of film analysis equipment for universities.
- (b) An interim report by Mr. Walkinshaw on his study of the computing needs for nuclear physics.

5. PAPERS TO BE PREPARED FOR THE GENERAL PURPOSES COMMITTEE MEETING - 21st July

- (a) General Financial Statement - this will be written without waiting for the Period 3 financial figures. If the information shown by the Period 3 figures justifies it, an additional statement may be made at the meeting or circulated just before it.
- (b) The Five-year Forecast - the Forecast as finally sent, together with copies of the most important items of relevant correspondence and a note of the agreement that the forecast would not be finally dealt with for the time being.

- (c) Financial powers of the Director of the Daresbury Laboratory
- (d) Coseners House extension
- (e) (Possible) Take-over of the management of Coseners House
- (f) (Possible) Additions to the Orion computer to improve the facilities for on-line working.
- (g) Estimates - in view of the arrangement of an additional meeting on 3rd September, no estimates paper will be presented on 21st July but the Secretary will write a note explaining why this change has been made.

Mr. Millen referred to the Ministerial decision that the future trend of Institute expenditure would not be considered this year. He said that as a consequence proper provision for expenditure in 1965/66 on the nuclear structure laboratory would not be able to be made in the Estimates about to be prepared. He thought that this should be brought to the attention of the G.P.C. It was agreed that this point would not be made in a paper but it might come up in discussion. Mr. Miller also suggested that the increased estimate of total cost of the nuclear structure laboratory in the interim report of Professor Allen's Working Party should be reported to the G.P.C. It was agreed that this estimate did not at present have the necessary status to be put to the G.P.C.

J. A. V. Willis

18th June, 1964.