

NATIONAL INSTITUTE FOR RESEARCH IN NUCLEAR SCIENCEDIRECTORS' MEETING

Minutes of the Directors' Meeting held at the Rutherford Laboratory
on 9th September, 1964

Present: Professor A. W. Morrison (Chairman)
Dr. T. G. Pickavance
Mr. H. Rothwell
Dr. J. M. Valentine
Dr. J. A. V. Willis (Secretary)

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 17th August, 1964 were approved.

2. DR. CLARKE

Dr. Clarke had been invited to attend future Directors' meetings. It was agreed to prepare Institute General Notices announcing the Executive Committee and Dr. Clarke's appointment, ready for issue after the Board meeting on September 22nd.

3. ESTIMATES

A number of amendments to the draft Board paper on estimates were agreed, including (a) reduction of the provision in 1965-66 for additional film measuring installations from £280,000 to £200,000, and (b) the basis of a paragraph on what the result would be if we had to keep to the Minister's planning figure.

4. FILM MEASUREMENT EQUIPMENT

It was agreed that paper NI/64/11 should be amended to delete reference to a possible expenditure of £450,000 in 1965-66, which was thought so unrealistic as to spoil the effect of the paper.

5. OTHER POSSIBLE BOARD AGENDA ITEMS

The following matters, not ready for the Board on September 22nd, or excluded because of the heavy agenda, were thought suitable for discussion at the Executive Committee:-

- (a) High flux reactor - the report of the special meeting arranged by the Research Reactor Committee
- (b) Fellowship scheme
- (c) Detailed paper on N.I.R.N.S. grants to Universities

FUTURE INSTITUTE MEETINGS

- (a) Executive Committee. An early meeting with a very light agenda (one item?) was proposed.
- (b) Physics Committee. After detailed discussion it was agreed that the necessary work on the proposed nuclear structure laboratory could not be completed in time for a meeting on October 26th (which was in course of being arranged). A date shortly before the Board meeting on November 24th should be sought. 19th Nov

Mr. Learmouth of the D.S.I.R. should be invited to attend the Physics Committee as an observer.

7. HOURS OF WORK

The Institute's I.G.N. on reduced hours of work should be issued at the same time as the A.E.A.'s notice. d/ Sept. 16th
Sept 15th

J. A. V. Willis,
Secretary,
N.I.R.N.S.,
CHILTON, Didcot, Berks.

16th September, 1964.

Distribution: Professor A. W. Merrison
Dr. T. G. Pickavance
Dr. A. C. W. V. Clarke
Mr. H. Rothwell
Dr. J. M. Valentine
Dr. J. A. V. Willis