NDA COMPETITION INDUSTRY EVENT

DSG STEERING GROUP MEETING HELD ON 22ND SEPTEMBER 2009 (and amended on 30th September following discussion with NDA Competition Team)

Present: Derrick Milnes DSG

Alastair MacDonald DSG
David Flear DSG/HC
Roy Kirk DSG/HIE
Eann Sinclair DSG/CNSRP

Mark Raffle DSRL Anna MacConnell NDA

June Love DSG/DSRL

These notes are not a minute of the meeting but record all the actions agreed and how they will be taken forward. A revised draft programme is also appended.

• <u>Date of event:</u> Need to identify date for event as soon as possible. Likely to be sometime in March but confirmation is still required.

• Civil Reception (evening before).

 Reception will include invites to all registrants and local community representatives involved in the event (a list of community representatives is appended).

Venue:

- o Wick Assembly Rooms
- May be transport required to take delegates from Thurso to Wick for registration

• Registration:

- o Registration will take place in Wick Assembly Rooms.
- o NDA will provide a brief introduction for the day
- All registrants will be provided with a security brief from DSRL (at the appropriate time of the programme) and directed on to buses for the tour of Dounreay site.

Bus tour of Dounreay site

 Tours will be undertaken by DSRL staff and a consistent script will be provided to all those involved.

• Requirements for bus tours

Microphones will be required for each bus

• Departure from Wick to Dounreay

- Agreed to go the Castletown route.
- Agreed that a script for journey from Wick to Dounreay (via Castletown) will be provided for bus tour guides.
- DSRL bus tour guides to be at Wick Assembly Rooms to accompany delegagtes on buses to Dounreay.

Industry Event programme - speakers

- Agreed a chairperson is required for the day and should be someone within CNSRP (Sir Anthony Cleaver or Sandy Park (diaries permitting).
- Jim Mather, MSP should be invited to talk about jobs, opportunities etc. Demonstrates a rounded produce and everyone is signed up to it.
- If Jim Mather not available alternatives are to find a replacement MSP or have a webcast.
- o John Thurso, MP invited to speak also.

• Launch of Vision document:

o Eann Sinclair will launch vision document and provide brief overview.

• Lunch:

- Agreed that North Highland Tourism would be approached to provide local produce lunch.
- Need to agree where lunch is held in main hall or in one of the other rooms.

Presentations

- Agreed that presentations need to be seamless and focus on opportunities.
- Presentations will take form of detailing opportunities, clips of people, loyal workforce, skilled and local workforce, why companies are operating from Caithness, quality of life, lower churn of people, etc.
- Presenters will include CNSRP, Chamber of Commerce and Trade Union council but may include young people.

• Break for tea/coffee and visit exhibitions:

o Decision needs to be taken on where exhibition stands are located.

• Question and Answer session:

- Will include all main speakers plus Sir Anthony Cleaver, Sandy Park, and Roy Kirk.
- o Could have some prepared questions if required.

• NDA wrap up and closing remarks:

 Identify who from NDA should do this – Tony Fountain, CEO/Randall Bargelt, Programme Director.

Evening reception/networking

 Invite to informal event in Caithness Horizons for glass of wine and chance to look round facility and network.

OTHER ISSUES TO BE TAKEN INTO CONSIDERATION

• Transport/flights for registrants:

 Need to identify registrants travel arrangements and organise transport, ie additional flights into Wick, transport from Wick airport, etc.

Local community attendees:

 It was agreed that all list MSPs be invited, all members of DSG and the CNSRP Advisory Board. (See appended list).

Exhibitions:

Need to follow themes in vision document and link with presentations.

Rehearsals:

Need to hold rehearsals before event for all main players.

Safety message/housekeeping

Need to ensure safety/housekeeping messages are available on day.
 This can be done by providing layout of Assembly Rooms with fire safety information included.

• Photographer:

Need to identify local photographer for photo opportunities.

• Edinburgh event:

- Need to identify those attending the Edinburgh/Glasgow event:
 - John Thurso (speaking)
 - CNSRP (Scottish Gov, HIE, HC)
 - DSG (2 representatives)
 - DSRL representatives
- Would like to see John Thurso speaking at end of day 2 for about 20 minutes.

Delegates information pack:

- Caithness Explorer (available for bus tour)
- Visitor attraction leaflet.
- o Anything from Visit Scotland?
- Vision document
- Something on Pentland Firth
- o Caithness DVD (as seen in Caithness Horizons).
- Old Pultney miniature
- o Caithness jam or equivalent
- o Conference bag with CNSRP brand

Note: The delegates pack outlined above would be provided at the Highland Council reception the evening before the event. This ensures that a) the pack is provided by the stakeholders and not NDA and b) delegates don't have to carry them on the day on the event.

NDA COMPETITION INDUSTRY EVENT

CAITHNESS

Monday 6	evening			
Tbc:	Civic Reception, Highland Counc			
Tuesday				
Wick Ass	embly Rooms			
08:20	Buses depart Thurso for Assem	y Rooms.		
09:00	Registration V Coffee/tea	ck Assembly Rooms		
09:45	Introduction to the day	Tony Fountain or Jol	nn Clarke, NDA	
10:00	Welcome from DSG	Alastair MacDonald		
10:05	Chair's welcome (safety and housekeeping mess re-inforced here)	Sir A Cleaver or San ge	dy Park	
10:15	Jim Mather, MSP – Minister for Enterprise, Scottish Government Endorse vision document			
10:30	John Thurso, MP			
10:45	Tea/coffee visit the exhibition stands.			
11:15	CNSRP vision document	Eann Sinclair		
11:25	Presentation – Opportunities for Caithness & North Sutherland CNSRP, Chamber of Commerce, Wick & Thurso Trade Union Council, etc).			
12:00	Panel Question and Answer include all speakers + Sir Antho	/ Cleaver, Sandy Park, F	Roy Kirk.	
12:30	Closing remarks	Sir A or Sandy Park		
12:45	Wrap up and close [explain bus tour after lunch]	Randall Bargelt, NDA	4	
13:00	Lunch			

Potential bidders, DSRL and NDA staff only

14:00	All delegates for bus tour remains return to main hall (dependent or where lunch is being held, ie if lunch is in one of other rooms).			
	- Issue site passes for site tour	DSRL staff		
14:40	Buses depart Assembly Rooms – buses can be staggered? (security briefing en route by DSRL member of staff)			
15:10	Arrive Dounreay - security checks at gate - tour of site	DSRL staff		
16:30	Buses depart Dounreay	DSRL staff		
16:50	Buses arrive Caithness Horizons			
Open to everyone attending morning session				
17:00	Reception at Caithness Horizons			
19:00	Close [transport back for those staying at Wick].			

LOCAL COMMUNITY REPRESENTATION

NDA representatives DSRL representatives

DSG members

Alastair MacDonald DSG

Bob Earnshaw Thurso Community Council Trudy Morris Caithness Chamber of Commerce

John DeighanDounreay UnionsDavid FlearHighland CouncillorBill FernieHighland CouncillorJohn RosieHighland CouncillorGeorge FarlowHighland Councillor

Roy Kirk HIE

Ronnie Johnstone Church of Scotland

Chris Jones SEERAD

Willie Calder Scrabster Seafoods Ltd
Rod Johnstone Scrabster Harbour Trust
John Green Caithness Voluntary Group
Koreen MacDougall Caithness Partnership

Tim O'Brien Caithness Contractors Consortium
Derrick Milnes Thurso & Wick Trade Union Council

Hamish Pottinger CAND

Donald Mackay Caithness Community Council

Rosemary Thompson North Highland College

Anne Chard Caithness West Community Council

Deirdre Henderson
Pat Gallagher
Pauline Craw
Murray Lamont

Buldoo Residents Group
Rolls Royce, Vulcan
National Health Service
North Highland Tourism

Eann Sinclair CNSRP

Fiona MacPherson CNSRP, Inward Investment June Love DSG Secretariat (DSRL)

CNSRP Advisory Board (NB – only listed those not included in DSG membership)

Sandy Park Highland Councillor
Katrina MacNab Highland Councillor
Duncan Mackay Crown Estate

Peter Body Caithness Chamber of Commerce Stephen Sutherland Caithness Chamber of Commerce

Frances Gunn Fed of NW Sutherland Community Councils
Billy Manson Association of Caithness Community Councils

Ian Clark Wick & Thurso Trades Council

Ian HargraveHighland CouncilStuart BlackHighland CouncilLouise SmithCNSRP, Marine energyGeorge JunorSkills Development Scotland

MP/MSPs

John Thurso MP

Jim Mather MSP, Minister for Enterprise

Jamie Stone MSP

All other list MSPs

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Sir Anthony Cleaver

CNSRP