

**DOUNREAY STAKEHOLDER GROUP
ADMIN AND PROCEDURES SUB GROUP**

DSG/APSG(2009)M002

Present:

Apologies:

In addition:

MINUTES

WELCOME

MINUTES OF LAST MEETING

ACTIONS ARISING

*Action
complete. The Secretary confirmed she had spoken to the representatives' line
management who had agreed her involvement could continue with DSG.*

UPDATE ON DSG BUDGET

TERMS OF REFERENCE

MEMBERSHIP ISSUES

Action: DSG/APSG(2009)M002/A001: Secretary to seek clarification on representation of the National Farmers Union.

Action: DSG/APSG(2009)M002/A002: Secretary to write letter to all DSG members enclosed DSG(2009)C037 and the dates of all forthcoming DSG and sub group meetings.

ATTENDANCE

DIARY OF EVENTS (Rolling programme)

MARCH DSG MEETING

Action: DSG/APSG(2009)M002/A003: Secretary to contact Nigel Canty to ensure that he was available to provide an update on the future of Vulcan (addressing list of questions outlined in DSG(2009)C021.

ANY OTHER BUSINESS

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Action: DSG/APSG(2009)M002/A004: Secretary to write to all DSG members with reference to representation on the DSRL/Local Community Liaison Group.

- **Scottish Government Higher Activity Radioactive Waste Policy Workshop – 24th June.**

Action: DSG/APSG(2009)M002/A005: Secretary to write to Scottish Government expressing DSG's disappointment of date of workshop.

Bob Earnshaw

ACTIONS ARISING FROM THIS MEETING

ACTIONS ONGOING FROM PREVIOUS MEETINGS

Action ongoing – waiting costing for simplifying the drawing, etching and materials required.

ACTIONS COMPLETED SINCE MARCH 2008 MEETING

ongoing – request sent on 8th May 2009. *Action*

25th May 2009. *Action complete – email sent to N Canty on*

Government on 25th May. *Action complete – email sent to Scottish*