

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

DSG/APSG(2009)M003

Present:

Apologies:

In addition:

MINUTES

1. WELCOME

MINUTES OF LAST MEETING

APOLOGIES RECEIVED

PROGRESS ON ACTIONS

UPDATE ON DSG BUDGET

ATTENDANCE UPDATE

**ACTION: DSG/APSG(2009)M003/A001: SECRETARY TO PUT ON FORWARD
DIARY A REVIEW OF MEMBERSHIP AND CHAIR/SUB-GROUP CHAIRS**

FOLLOWING THE AGM IN MARCH 2010.

7. DIARY OF EVENTS (ROLLING PROGRAMME)

- _____

- _____

ACTION: DSG/APSG(2009)M003/A005: JUNE LOVE TO CIRCULATE FLIER FOR ONE DAY CONFERENCE IN LONDON ON 24TH NOVEMBER AND INVITE VOLUNTEERS FOR ATTENDANCE.

NATIONAL STAKEHOLDER GROUP CHAIR'S FORUM

9. NDA STAKEHOLDER AUDIT

DRAFT AGENDA FOR SEPTEMBER DSG MEETING

-
-
-

ANY OTHER BUSINESS

**Alastair MacDonald
DSG Chair**

ACTIONS ARISING FROM THIS MEETING