

DOUNREAY STAKEHOLDER GROUP

9th DECEMBER 2009
1900 HOURS
PENTLAND HOTEL, THURSO



DSG(2009)A004

AGENDA

1900	1.	Welcome & Introductions	Alastair MacDonald
1905	2.	Apologies received	June Love
1910	3.	Minutes of last meeting - DSG(2009)M003	Alastair MacDonald
1915	4.	Progress on actions	Alastair MacDonald
1920	5.	Vulcan update - General update - Regulator update - Emergency planning zone reduction	Mark Cleminson DNSR/NII Donald Norrie, HC Planning
1935	6.	Update report from various meetings	Various
1955	7.	Environment sub group update - DSG/ESG(2009)M002 - Presentation on DSRL's discharge authorisation	George Farlow Tony Wratten, DSRL
2020		Coffee	
2030	8.	Site operations sub group - DSG/SOSG(2009)M004	Tim O'Brien
2045	9.	Socio economic update - DSG/SESG(2009)M004 - Update from Rolls Royce on future plans	Derrick Milnes Pat Gallagher, Rolls Royce
2105	10.	Admin & Procedures sub group - DSG/APSG(2009)M004	Bob Earnshaw
2110	11.	Questions from members of the public	All
2120	12.	Any Other Business	All members
2130		Close	

Alastair MacDonald
DSG Chairman

19th November 2009

CORRESPONDENCE DISTRIBUTED SINCE SEPTEMBER 2009 MEETING

DSG Papers

DSG(2009)P021	DSRL site performance report – July 2009
DSG(2009)P022	NII report for Dounreay – April to June 2009
DSG(2009)P023	SEPA report to DSG – September 2009
DSG(2009)P024	DSRL site performance report – August 2009
DSG(2009)P025	CNSRP progress report – October 2009
DSG(2009)P026	NII report for Vulcan – July to Sept 2009
DSG(2009)P027	DNSR report for Vulcan – July to Sept 2009
DSG(2009)P028	DSRL site performance report – September 2009

Admin and Procedures sub group

M004	Minutes of meeting held on 13 th November 2009
C009	DSG forward diary
C037	DSG sub group membership
C066	DSG budget update
C067	DSG attendance update
C081	DSG summary of meeting held on 16th September 2009
C082	Letter to Orkney Islands Council in regard Councillor Heddle's radio interview
C090	DSRL absence for site operations sub group in October 2009
C092	Scotland: Bulk Quantities and Licensing of Disposal: HSE Nuclear Directorate pre-consultation stakeholder workshop. Edinburgh 2 December 2009
C093	NDA absence for site operations sub group in October 2009

Site operations sub group

M004	Minutes of meeting held on 28 th October 2009
C085	Long term pluntoum management: Pre consultation discussion paper covering decision methodology and timetable for decision making.
C089	Scottish Sites meeting: overview of NDA strategic issues

Environment sub group

M003	Minutes of meeting held on 16 th September 2009
C075	Registers Director - land register re NDA land
C088	Proposal to use RP122 values in the new RSA/EO regime: Comparison with current regime
C091	Updated investigations of cancer excesses in the vicinity of Seascale and Dounreay
C092	Invitation to workshop Scotland: Bulk Quantities and Licensing of Disposal: HSE Nuclear Directorate pre-consultation stakeholder workshop. Edinburgh 2 December 2009

Socio Economic sub group

M004:	Minutes of meeting held on 28 th October 2009
C074	Pentland Firth Stakeholders Advisory Group - minutes - 18th June 2009
C076	DSG socio economic sub group support for STEM application for NDA funding
C077	UKAEA Sale - letter from Norman Harrison
C078	Dounreay communities fund - recommendations for requests (September 09)
C079	DSRL Socio economic plan 2009/10
C080	DSRL Socio economic strategy
C083	Stakeholder groups - concern re number of groups (Pentland Firth)
C084	NDA competition industry event - Steering Group notes held in September 2009
C086	Letter to Stewart Hosie, MP re Pentland Firth and Crown Estates
C087	Sale of UKAEA to Babcock International - completion of sale