

DOUNREAY STAKEHOLDER GROUP

10th MARCH 2010
1900 HOURS
PENTLAND HOTEL, THURSO



DSG(2010)A001

AGENDA

1900	1.	Welcome & Introductions	Chairman
1905	2.	Apologies received	June Love
1910	3.	Minutes of last meeting - DSG(2009)M004	Chairman
1915	4.	Progress on actions - see separate note on status of actions	Chairman
1920	5.	Vulcan update - Site update - Regulator update	Mark Cleminson DNSR/NII
1935	6.	Presentation on Higher Active Wastes - followed by questions and answers	Elizabeth Gray Scottish Government
2000	7.	Admin & Procedures sub group - DSG/APSG(2010)M001	Bob Earnshaw
2005	8.	Site operations sub group - DSG/SOSG(2010)M001	Bob Earnshaw
2015		Coffee	
2025	9.	Environment sub group update - DSG/ESG(2009)M003	George Farlow
2040	10.	Socio economic update - DSG/SESG(2010)M001	Derrick Milnes
2055	11.	Update on NDA Competition Industry event: - Caithness - Glasgow	Derrick Milnes Stuart Chalmers
2105	12.	Questions from members of the public	All
2120	13.	Any Other Business	All members
2130		Close	

Alastair MacDonald
DSG Chairman

1st March 2010

CORRESPONDENCE DISTRIBUTED SINCE DECEMBER 2009 MEETING

Admin and Procedures sub group

DSG(2009)C109	DSG – review of representation of organisations (membership)
DSG(2010)C006	DSG – AGM Chairman’s report for 2009/10
DSG(2010)C007	Finance report for 2009/10
DSG(2010)C008	Attendance report for 2009/10
DSG(2010)C009	Website report for 2009/10
DSG(2010)C010	Key dates for 2010/11
DSG(2010)C013	Response to CoRWM on public & stakeholder engagement

Site Operations sub group

DSG(2009)P030	DSRL performance report – November 2009
DSG(2010)P001	DNSR report for Vulcan – October to December 2009
DSG(2010)P003	NII report for Dounreay – October to December 2009
DSG(2010)P004	NII report for Vulcan – October to December 2009

DSG(2009)C108	NDA Draft business plan – for consultation
DSG(2010)C001	Higher activity waste policy – consultation
DSG(2010)C004	DSG response to NDA’s draft business plan
DSG(2010)C014	NDA update on Public value programme

Environment sub group

DSG(2010)P005	DSRL performance report – December 2009
DSG(2010)P006	DSRL performance report – January 2010
DSG(2009)C098	Scottish Gov – request for info relating to consultations & timelines.
DSG(2010)C001	Higher activity waste policy – Scottish Government consultation
DSG(2010)C012	Non-radioactive waste and landfill taxes

Socio economic sub group

DSG(2010)P002	CNSRP progress report
DSG(2009)C095	CNSRP Advisory Board and Pentland Firth Advisory Board
DSG(2009)C096	Concerns over delays with Crown Estates
DSG(2009)C097	Babcock International invitation to meet with DSG
DSG(2010)C002	Caithness and the Pentland Firth (renewables)
DSG(2010)C005	Community fund requests – approvals – Jan 2010
DSG(2010)C011	Note of discussion with Babcock Int 28 th Jan 2010
DSG(2010)C015	Caithness and renewable energy
DSG(2010)C016	Timetable for NDA competition for Dounreay