

DSG representatives are reminded that they are responsible for cascading information relating to the DSG to members of respective organisations.
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DSG(2011)C161

**DOUNREAY STAKEHOLDER GROUP
SUMMARY OF MAIN POINTS OF MEETING HELD ON WEDNESDAY 9TH MARCH 2011
IN THE PENTLAND HOTEL, THURSO.**

Annual General Meeting

- Bob Earnshaw and David Flear were re-elected as chair and vice-chair respectively.
- The Terms of Reference (as amended to reflect changes in sub groups) were endorsed. These have been circulated to all members.

Dounreay Stakeholder Group meeting

- NDA noted that DSRL had had a very good year in terms of delivery, performance and safety.
- NII noted that the site's conventional safety record was very good but reminded everyone that nuclear safety was of prime importance.
- NII also noted that the work that Dounreay was carrying out on waste management was 'trail blazing' and should be congratulated.
- SEPA noted that there was a number of issues that DSG would be interested in were nearing completion and would be detailed at the forthcoming site restoration sub group meeting.
- Questions were raised regarding the relocation of Babcock's Pension Administration Office. An action was placed to find out what the situation is with the Pensions Office.
- NDA had provided a response to queries regarding the National Nuclear Archive. The NDA Executive has commissioned further work on the current activities and costs associated with information governance and knowledge management across the estate. Over the next 12 months a detailed programme will be developed focussing on an evaluation of current records management. (DSG(2011)C159 provides the full respond from NDA).
- A discussion on the contract award to Graham's for the low level waste facility was held in relation to local benefit in jobs and apprentice training. The Caithness Chamber of Commerce will take this forward and discuss with Graham's to see if they can maximise benefit for the area. This led to a wider discussion on socio economic criteria being adopted for site contracts and it was agreed that DSRL's Commercial Manager would be invited to a future sub group meeting to outline the site's current thinking.
- The Caithness Chamber of Commerce was congratulated for securing funding for various programmes of work including £2.3M for a workforce transition programme as well as the town centre development and supply chain development projects. The Chamber responded that they had been successful due to partnership working between private and public agencies.