



DSG(2011)A007

## DOUNREAY STAKEHOLDER GROUP

**To:** DSG members and observers

**Date/Time:** Wednesday 14<sup>th</sup> September 2011 at 1900 hours

**Venue:** Pentland Hotel, Ballroom

## AGENDA

1.	1900	Welcome and introductions	Bob Earnshaw
2.	1910	Apologies	June Love
3.	1915	Minutes of last meeting - DSG(2011)M005	Bob Earnshaw
4.	1925	Status of actions - see update of actions	Bob Earnshaw
5.	1930	Vulcan update	Michael Moreland
6.	1945	Update from Business meeting	Bob Earnshaw
7.	2000	Update from Site Restoration sub group	George Farlow
	2015	<i>Coffee</i>	
8.	2030	Update on site competition	Bob Earnshaw
9.	2040	Update from Socio Economic sub group	Bob Earnshaw
10.	2100	Questions from members of the public	All
11.	2115	Any Other Business	All members
	2130	Close	

**Bob Earnshaw**  
DSG Chairman  
31<sup>st</sup> August 2011

## **CORRESPONDENCE SINCE LAST MEETING**

### **DSG Business meeting**

DSG(2011)C208: NDA briefing to SSGs – June 2011  
DSG(2011)C210: Vide Conferencing  
DSG(2011)C211: Membership letters (various)  
DSG(2011)C213: Competition update – June 2011  
DSG(2011)C219: NDA Annual Report and Accounts 2010-11  
DSG(2011)C220: NDA SSG briefing, - July 2011  
DSG(2011)C226: Civil Nuclear Police Authority (CNPA) annual report & accounts 2010-11  
DSG(2011)C230: Letter to Rob Gibson, MSP – invite to meet DSG  
DSG(2011)C232: NDA SSG chair's forum – 29<sup>th</sup> June – notes of meeting  
DSG(2011)C236: DSG Forward diary  
DSG(2011)C238: DSG sub groups, roles and remit

### **DSG Site Restoration sub group meeting**

DSG(2011)P047: ONR quarterly report (Dounreay), April to June 2011  
DSG(2011)P048: DSRL progress report, July 2011  
DSG(2011)P049: SEPA progress report, July 2011  
  
DSG(2011)C200: Report from FSC Workshop, Stockholm, May 2011  
DSG(2011)C214: Supply Chain Development – questionnaire responses to NDA  
DSG(2011)C216: Plutonium – current position, February 2011  
DSG(2011)C218: Orkney Island Council response to SG's waste substitution consultation  
DSG(2011)C221: Draft event disclosure policy (for DSG comment)  
DSG(2011)C222: Exotic fuels, DFR Breeder, credible and preferred options  
DSG(2011)C223: PRAG(D) annual report – letter from Shetland Island Council  
DSG(2011)C224: DSRL response to Shetland Island Council (see DSG(2011)C223).  
DSG(2011)C227: Exotic fuels – DFR Breeder, Credible and preferred options, July 2011  
DSG(2011)C228: Emergency Services Exercise, 25<sup>th</sup> August 2011  
DSG(2011)C231: LLW special meeting to be held on 8<sup>th</sup> September 2011  
DSG(2011)C233: Response from NDA to DSG on Exotic fuels  
DSG(2011)C237: Comments on DSRL's socio economic criteria for contracts

### **DSG Socio Economic sub group meeting**

DSG(2011)P046: CNSRP progress report, July 2011  
  
DSG(2011)C206: Physiotherapy and x-ray at Dunbar hospital  
DSG(2011)C207: Pensions office secures new extension to business  
DSG(2011)C209: Dounreay Regeneration Strategy  
DSG(2011)C212: DSRL Socio Economic Development Plan 2011/12  
DSG(2011)C215: Meygen scoping document EIA, June 2011  
DSG(2011)C217: Meygen – socio economic, tourism and recreation impact assessment  
DSG(2011)C222: Exotic fuels, DFR Breeder, credible and preferred options paper  
DSG(2011)C229: Response to Meygen, socio economic, tourism & recreation  
DSG(2011)C234: Dounreay Community Fund – endorsed requests, July 2011  
DSG(2011)C235: The Crown Estate Wave & Tidal Project Manager (DSG(2011)C187)