



DSG(2012)A001

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers
Date/Time: Wednesday 7th March 2012, 1900 hours
Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

1.	1900	Welcome and introductions	Bob Earnshaw
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2011)M008	Bob Earnshaw
4.	1915	Status of actions - update of actions	Bob Earnshaw
5.	1925	Vulcan update - DSG(2012)C017: Rolls Royce update	Michael Moreland
6.	1935 1940	Update from Business meeting - Findings of DSG review	Bob Earnshaw David Collier
7.	2000	Update from Site Restoration sub group	George Farlow
8.	2020	Presentation on SEPA's consultation on Low Level Waste authorisation	Roger Wilson
9.	2045	Presentation Exotic fuel	Stuart Chalmers
10.	2100	Update from Socio Economic sub group	David Flear
11.	2115	Questions from members of the public	All
12.	2125	Any Other Business	All members
	2135	DSG invites everyone attending meeting (members, observers and public) to join us for a short personal presentation.	

Bob Earnshaw
 DSG Chairman
 28th February 2012

CORRESPONDENCE SINCE LAST MEETING

DSG business meeting

DSG(2011)C277: Attendance at DSG (response to C258)
DSG(2011)C278: Chairman's invitation to share transfer event, 2nd April 2012
DSG(2011)C281: DSG Summary, 14th December 2011
DSG(2012)C004: DSG Chair's annual report, 2011-2012
DSG(2012)C005: DSG Finance report up to end of February 2012
DSG(2012)C006: DSG attendance report, end March 2012
DSG(2012)C007: DSG Website report, 2011-2012
DSG(2012)C008: DSG Forward diary, 2012 onwards
DSG(2012)C018: NDA SSG briefing, February 2012

DSG Socio economic sub group

DSG(2012)P002: CNSRP progress report, January 2012

DSG(2011)C276: Visit to Caithness (response to C264)
DSG(2011)C279: Crown Estates presence and local stakeholder engagement (see C259)
DSG(2011)C282: Crown Estates response to DSG (see C279).
DSG(2012)C003: Discussions and actions from Crown Estates meeting, 18th January 2012
DSG(2012)C009: Dounreay Communities Fund, endorsed requests, January 2012
DSG(2012)C011: DSG letter to Tesco re future of old mart site
DSG(2012)C016: Ltr to CNSRP Executive Board re Green Investment Bank
DSG(2012)C019: DSRL's approach to socio economic procurement

DSG Site Restoration sub group

DSG(2011)P057: DNSR Quarterly report to DSG, Oct to Dec 2011
DSG(2012)P001: ONR's quarterly report for Dounreay, Oct to Dec 2011
DSG(2012)P003: SEPA's report to DSG, January 2012
DSG(2012)P004: DSRL's report to DSG, January 2012
DSG(2012)P005: ONR's quarterly report for Vulcan, Oct to Dec 2011

DSG(2011)C280: NDA SSG's briefing, December 2011
DSG(2011)C283: NDA Draft business plan for consultation
DSG(2012)C001: NDA SSG's briefing, January 2012
DSG(2012)C002: SEPA's early indication of low level waste authorisation consultation, March 2012
DSG(2012)C010: DSG's response to NDA's draft business plan 2012-15
DSG(2012)C012: NDA Credible options paper for Dounreay Exotic fuel
DSG(2012)C013: NDA Integrated Waste Management Strategy
DSG(2012)C014: ONR's response to removal of emergency tug vessels (see C272).
DSG(2012)C015: Statement on Southern Central Storage for ILW (SCCORS)
DSG(2012)C017: Rolls Royce report, February 2012