

**DSG(2012)C051****DOUNREAY STAKEHOLDER GROUP – SUB GROUP REMIT AND MEMBERSHIP****DSG – MAIN MEMBERSHIP****Dates for 2012/2013 meetings**DSG main (public meetings)

1900 hrs, Pentland Hotel (Ballroom), Thurso

- 07 March 2012                   **NB: starts at 1830 hrs for AGM.**
- 13 June 2012
- 19 September 2012
- 12 December 2012
- 13 March 2013                 **NB: starts at 1830 hrs for AGM**

*For sub group membership and dates of sub group meetings – see page 2.*

<b>Organisation</b>	<b>Member</b>
Association of Caithness Community Councils	Jean Lipa
Buldoe Residents Group	Deirdre Henderson
Caithness Chamber of Commerce	Trudy Morris           (Socio Economic SG deputy chair)
Caithness Contractors Consortium	Alan Scott
Caithness Partnership	Koreen MacDougall
Caithness Voluntary Group	John Green
Caithness West Community Council	Anne Chard           (Site Restoration SG deputy chair)
Church of Scotland	Ronnie Johnstone
CNSRP	Eann Sinclair
Dounreay Trade Unions	John Deighan
Environment Research Institute	Andrew Commin
Health Service	Ross Mackenzie
HIE	Roy Kirk
Independent	David Flear                                 (DSG Vice-chairman)
Highland Council	Roger Saxon
Highland Council	Alex MacLeod
Highland Council	George Farlow                             (Site Restoration SG chair)
Highland Council	Willie Mackay
Honorary member	Alastair MacDonald
North Highland College	Gordon Jenkins
North Highland Tourism	Murray Lamont
Orkney Islands Council	Maurice Davidson
Scrabster Harbour Trust	Sandy Mackie
SGRIP	Ian Leslie
Shetland Islands Council	To be confirmed
Sutherland Partnership	Deirdre Mackay
Thurso Community Council	Bob Earnshaw                             (DSG Chairman)
Wick & Thurso Trade Union Council	Derrick Milnes                             (Socio Economic SG chair)

<b>Organisation</b>	<b>Observers</b>
Dounreay	Roger Hardy
NDA	Stuart Chalmers
Vulcan (MoD)	Ken Dyke
ONR (for Dounreay)	Peter Watson
ONR (for Vulcan)	Stephen Saunders
DNSR (for Vulcan)	Ian Miller
SEPA	Roger Wilson
Highland Council, Planning	David Mudie
Scottish Government, Radwaste	Martin MacDonald

**DOUNREAY STAKEHOLDER GROUP – SUB GROUP REMIT AND MEMBERSHIP**

**DSG BUSINESS MEETING**

**Remit**

- DSG strategy
- DSG agenda setting
- Administration arrangements:
  - Terms of Reference
  - Membership
  - Budget
  - Community engagement
  - Representative at external meetings
  - Attendance
  - Procedures
  - Diary of events
  - Overview of workload
- Communications

**Membership**

- **DSG chairman**  
(B Earnshaw)
- **DSG vice-chair**  
(D Flear)
- **Socio economic**  
(D Milnes)
- **Site restoration**  
(G Farlow)

**Dates of meetings (1330 hrs)**

- 03 February 2012
- 11 May 2012
- 17 August 2012
- 16 November 2012
- 08 February 2013

**SITE RESTORATION S.G.**

**Remit**

- Site performance (operational and environment)
- Safety performance
- Operational issues
- Contractual obligations
- NII report
- SEPA report
- Site Emergency procedures
- Security issues
- Infrastructure issues
- Site discharges
- Transport/storage issues
- Site end state
- Particles progress
- Waste issues
- Fuel issues

**Membership**

- **Highland Council**  
(George Farlow)
- **SGPRID**  
(Ian Leslie)
- **Caithness Contractors Consortium**  
(Alan Scott)
- **Orkney Island Council**  
(Maurice Davidson)
- **Shetland Islands Council**  
(tbc)
- **Health Service**  
(Ross Mackenzie)
- **Buldoo Residents Group**  
(Deirdre Henderson)
- **Association of Community Councils**  
(Jean Lipa)
- **Caithness West Community Council**  
(Anne Chard)

- **Highland Council**  
(Willie Mackay)
- **Highland Council**  
(Alex MacLeod)
- **Dounreay Trade Unions**  
(John Deighan)

**Observers**

- Dounreay – Dyan Foss
- NDA – Stuart Chalmers
- Vulcan – Ken Dyke
- ONR – Peter Watson
- SEPA – Roger Wilson
- ONR (Vulcan) – Stephen Saunders
- DNSR (Vulcan) – Ian Miller
- DSRL – Phil Cartwright

**Dates of meetings (1900 hrs)**

- 18 January 2012
- 25 April 2012
- 18 July 2012
- 07 November 2012
- 16 January 2013

**SOCIO ECONOMICS S.G.**

**Remit**

- Dounreay's Socio-economic plan
- Baseline Study
- Liaison with CNSRP
- Employment for the community
- Training
- Research and Development
- Diversification
- NDA's site funding allocations
- Papers submitted to NDA SE panel
- Contractual issues

**Membership**

- **Thurso & Wick Trades Council**  
(Derrick Milnes) *chair*
- **Chamber of Commerce**  
(Trudy Morris)
- **Caithness Partnership**  
(Koreen MacDougall)
- **Church of Scotland**  
(Ronnie Johnstone)
- **Independent**  
(David Flear)
- **Highland Council**  
(Roger Saxon)
- **Scrabster Harbour Trust**  
(Sandy Mackie)
- **North Highland College**  
(Debbie Gray)
- **Caithness Voluntary Group**  
(John Green)
- **North Highland Tourism**  
(Murray Lamont)
- **CNSRP**  
(Eann Sinclair)
- **Sutherland Partnership**  
(Deirdre Mackay)
- **ERI**  
Andrew Commin

**Observers**

- Dounreay – Alastair J MacDonald
- DSRL (Ken Nicol)
- NDA (Anna MacConnell)

**Dates of meetings (1330 hrs)**

- 18<sup>th</sup> January 2012
- 25 April 2012
- 18 July 2012
- 07 November 2012
- 16 January 2013

**DOUNREAY STAKEHOLDER GROUP – SUB GROUP REMIT AND MEMBERSHIP**

**REPRESENTATION AT EXTERNAL MEETINGS**

The following have been identified as DSG representatives:

- **NDA National Stakeholder Group**  
Bob Earnshaw and/or David Flear
- **NDA Site Stakeholder Group chair's forum**  
Bob Earnshaw
- **Scottish Sites Meeting (Scottish Government)**  
Bob Earnshaw or David Flear (as appropriate)  
June Love
- **CNSRP Advisory Board**  
Ronnie Johnstone
- **CoRWM meetings**  
David Flear
- **Higher activity waste workshops (Scottish Government)**  
to be confirmed
- **Scottish Political Party Conferences**  
Derrick Milnes
- **Particles Retrieval Advisory Group**  
DSRL provide feedback.
- **North Highland Regeneration Fund**  
Derrick Milnes
- **LEADER**  
June Love

Individuals representing DSG on any meetings, workshops or seminars should as a minimum:

- Ensure that all paperwork relating to the meeting is copied to the secretary to allow her to distribute to all DSG members.
- Secretary will request comment/views from all DSG members, collate the information and feed back to the appropriate representative to ensure that all DSG interests are covered.
- Representative should provide a short summary of key points of meeting to the secretary following the meeting.
- Secretary will ensure that summary of meeting is circulated to all DSG members.