

**DOUNREAY STAKEHOLDER GROUP  
BUSINESS MEETING**

DSG/BM(2012)M002

**Minutes of DSG Business meeting held on Friday 11<sup>th</sup> May 2012 at 1330 hrs in  
Dounreay.com, Thurso.**

Present: Bob Earnshaw DSG Chairman  
George Farlow DSG Site Restoration sub group chair  
Derrick Milnes DSG Socio Economic sub group chair  
June Love DSG Secretariat, DSRL

In addition: Alex Anderson DSRL, Fuels

**MINUTES**

**1. WELCOME**

Bob Earnshaw welcomed everyone to the meeting.

**2. APOLOGIES**

Apologies was received from David Flear, DSG Vice-chairman.

**3. MINUTES OF LAST MEETING**

The minutes of the last meeting – DSG/BM(2012)M001 – were endorsed by members as a true reflection of the meeting.

No issues were raised from the minutes.

**4. PROGRESS ON ACTIONS**

All DSG actions were reviewed. Outstanding actions were being progressed and would be updated at the June DSG meeting.

**5. ISSUES ARISING FROM SUB GROUP MEETINGS**

**• DSG/SESG(2012)M002: Mtg held on 25<sup>th</sup> April**

The secretary noted that, following a discussion with HIE, it appeared that they were no longer attending the socio economic sub group meeting, leaving Eann Sinclair, CNSRP programme manager to report/update on issues. Members asked the secretary to write HIE to clarify this matter to find out whether they intended to attend any DSG meetings.

**Action: DSG/BM(2012)M002/A001: June Love to write to HIE to clarify DSG membership.**

It was also noted that Alastair J MacDonald had attended the meeting on behalf of Babcock Dounreay Partnership (BDP). BDP had decided not to continue with the safety dividend fund (which supplemented the £20K for the Dounreay Communities Fund). It was also noted that ROMAR (the company contracted to supply PPE across all NDA

sites) had contributed £10K to the fund.

- **DSG/SRSG(2012)M002: Mtg held on 25<sup>th</sup> April**

It was noted that members had asked the secretary to write to Scottish Government requesting that all three site stakeholder group chairmen be represented by the Higher Activity Waste Implementation meetings. The secretary noted that she had written to Scottish Government and a holding response has been received.

## **6. DSG AGENDA**

Members reviewed the draft agenda for the 13<sup>th</sup> June 2012. Members asked that two presentations be requested for this meeting. These were:

- Presentation on the difference between the site contracts by NDA.
- Presentation on what was in the bid for site decommissioning and commitments made to socio economics by Babcock Dounreay Partnership (BDP).

The secretary noted that a presentation on ETEC had been deferred until the June meeting. It was agreed that this would be deferred until the official opening had taken place.

**Action: DSG/BM(2012)M002/A002: Secretary to write to NDA requesting a presentation at the June meeting to describe the difference between the old contract and the new one.**

**Action: DSG/BM(2012)M002/A003: Secretary to write to BDP requesting a presentation at the June meeting to outline what was in the bid for site decommissioning and commitments made to socio economics.**

**Action: DSG/BM(2012)M002/A004: Secretary to write to Alan Ogg, ETEC to reschedule presentation on ETEC following its official opening.**

It was agreed that the agenda would be circulated to all members requesting items for the agenda.

**Action: DSG/BM(2012)M002/A005: Secretary to circulate draft agenda to all DSG**

Endorsed on 17<sup>th</sup> August 2012

It was agreed that a small working group would be set up to consider the report, identify recommendations and an action plan to take proposals forward.

**Action: DSG/BM(2012)M002/A006: Secretary to write to all members asking for volunteers to take part in small working group to take DSG review forward.**

#### **8. ANY OTHER BUSINESS**

The following was discussed:

- NDA had written to DSG explaining why there had not been sufficient time to engage with DSG on revised information for Dounreay within the NDA's business plan. See DSG(2012)C041.
- The secretary noted that she had received an invitation, on behalf of DSG, to a Joint Foratam/ENS workshop "Assessing Nuclear Safety in Europe" on 19<sup>th</sup> June. It was agreed that the invitation would be declined.
- It was noted that the DSG chairman would be attending the Nuclear Industry Forum 2012 as part of a speakers' panel on stakeholder engagement. The forum will be held on 19/20<sup>th</sup> June in London.

There being no further business Bob Earnshaw thanked members for attending and closed the meeting.

**Bob Earnshaw**  
DSG Chairman  
15<sup>th</sup> May 2012

**ACTIONS ARISING FROM THIS MEETING**

DSG/BM(2012)M002/A001: June Love to write to HIE to clarify DSG membership.

DSG/BM(2012)M002/A002: Secretary to write to NDA requesting a presentation at the June meeting to describe the difference between the old contract and the new one.

DSG/BM(2012)M002/A003: Secretary to write to BDP requesting a presentation at the June meeting to outline what was in the bid for site decommissioning and commitments made to socio economics.

DSG/BM(2012)M002/A004: Secretary to write to Alan Ogg, ETEC to reschedule presentation on ETEC following its official opening.

DSG/BM(2012)M002/A005: Secretary to circulate draft agenda to all DSG members requesting additional agenda items.

DSG/BM(2012)M002/A006: Secretary to write to all members asking for volunteers to take part in small working group to take DSG review forward.