

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers

Date/Time: Wednesday 12th December 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(2012)M003	Bob Earnshaw
4.	1915	Status of actions	Bob Earnshaw
5.	1920	Chairman's update	Bob Earnshaw
6.	1940	NDA update	Nigel Lowe
7.	1955	Presentation Dounreay's Planning Framework	David Cowie Highland Council
8.	2015	Presentation: DSRL procurement strategy	Alastair J MacDonald
Short break			
9.	2045	Presentation Future of Vulcan site	Tom Smith, Ministry of Defence
10.	2105	Questions from members of the public	All
11.	2115	Any Other Business	All members
12.	2130	Close	

Bob Earnshaw

DSG Chairman 3rd Decemer 2012

CORRESPONDENCE SINCE LAST MEETING

DSG business meeting

DSG(2012)C075: Summary of DSG meeting held on 12th September 2012

DSG(2012)C076: NDA SSG briefing, October 2012 DSG(2012)C079: DSG Review Recommendations DSG(2012)C084: NDA SSG briefing, November 2012

DSG Socio economic sub group

DSG(2012)P016: CNSRP progress report, October 2012

DSG(2012)C077: Dounreay Communities Fund, endorsed requests, September 2012

DSG(2012)C080: Dounreay Socio Economic monitoring report - October 2012

DSG(2012)C081: DSG response to Scottish Government's procurement bill consultation DSG(2012)C083: Dounreay community fund, endorsed applications, November 2012

DSG Site Restoration sub group

DSG(2012)P017: SEPA progress report, October 2012

DSG(2012)P018: ONR report for Dounreay, Jul to Sep 2012 DSG(2012)P019: DSRL progress report, November 2012

DSG(2012)P020: ONR report for Vulcan, July to September 2012

DSG(2012)C078: Application from DSRL under RSA 1992 in respect of Dounreay DSG(2012)C082: DSG response to SEPA's consultation on RSA authorisation