



DSG(2013)A001

## DOUNREAY STAKEHOLDER GROUP

**To:** DSG members and observers  
**Date/Time:** Wednesday 13<sup>th</sup> March 2013, 1900 hours  
**Venue:** Pentland Hotel (Ballroom), Thurso

### AGENDA

1.	1900	Welcome and introductions	Chairman
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2012)M003	Chairman
4.	1915	Status of actions	Chairman
5.	1920	Update from Vulcan	Ken Dyke
6.	1935	Update from Business meeting - DSG/BM(2013)M001	Bob Earnshaw
7.	1945	Update from Site Restoration sub group - DSG/SRSG(2013)M001	George Farlow
8,	2015	Update from Socio Economic sub group - DSG/SESG(2013)M001	Bob Earnshaw
9.	2045	Presentation - Dounreay Lifetime plan	Roger Hardy
10.	2105	Questions from members of the public	All
11.	2115	Any Other Business	All members
12.	2130	Close	

**Bob Earnshaw**  
 DSG Chairman  
 28<sup>th</sup> February 2013

## **CORRESPONDENCE SINCE LAST MEETING**

DSG(2013)P001 CNSRP Progress report, January 2013  
DSG(2013)P002 ONR quarterly report for Vulcan, July to Sept 2012  
DSG(2013)P003 SEPA progress report, January 2013  
DSG(2013)P004 Dounreay progress report, January 2013  
DSG(2013)P005 ONR report for Dounreay, Oct to December 2012  
DSG(2013)P006 DNSR report for Vulcan, Oct to December 2013

DSG(2012)C085 NDA briefing, December 2012  
DSG(2012)C086 Update from Rolls Royce, Vulcan - December 2012  
DSG(2012)C087 Dounreay Planning Framework, update January 2013  
DSG(2012)C088 Dounreay's procurement strategy, presentation, December 2012  
DSG(2012)C089 Future of Vulcan site, presentation, December 2012  
DSG(2012)C090 Summary of DSG held on 12th December 2012  
DSG(2013)C001 NDA business plan 2013-2015  
DSG(2013)C002 DSRL Socio Economic monitoring report, January 2013  
DSG(2013)C003 NDA SSG update, January 2013  
DSG(2013)C004 Diagrams and dimensions of LLW vaults – DSG action  
DSG(2013)C005 DSG response to NDA's draft business plan 2013-2016  
DSG(2013)C006 Dounreay Communities Fund, endorsed requests, January 2013  
DSG(2013)C007 DSG Chairman's review 2012-13  
DSG(2013)C008 DSG Financial report, 2012-13  
DSG(2013)C009 DSG Attendance report, 2012-13  
DSG(2013)C010 DSG Forward diary, 2013  
DSG(2013)C011 DSG website annual report, 2012-13  
DSG(2013)C012 CNC firing range update, February 2013