

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers

Date/Time: Wednesday 10th December 2014 at 1900 hours

Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

1.	1900	Welcome and introductions	David Flear
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2014)M003	David Flear
4.	1915	Status of actions	June Love
5.	1920	Health, Safety and Environment	Mark Rouse, DSRL Peter Watson, ONR Roger Wilson, SEPA
6	1945	Presentation: Dounreay re-profiled decommissioning plan - Background - New plan	Nigel Lowe, NDA Mark Rouse, DSRL
7.	2030	Update from Vulcan	Ken Dyke
8.	2045	Update from sub group meetings - Business meeting - Site Restoration - Socio Economics	David Flear Bob Earnshaw Derrick Milnes
9.	2115	Questions from members of the public	All
10.	2120	Any Other Business	All members
11.	2130	Close	

David Flear DSG Chairman 27th November 2014

CORRESPONDENCE SINCE LAST MEETING

<u>Papers</u>

DSG(2014)P020	ONR report for Dounreay, July to September 2014
DSG(2014)P021	ONR report for Vulcan, July to September 2014
DSG(2014)P022	SEPA progress report, October 2014
DSG(2014)P023	CNSRP progress report, October 2014
DSG(2014)P024	Dounreay Socio Economic progress report, October 2014
DSG(2014)P025	Vulcan progress report, November 2014
DSG(2014)P026	Dounreay progress report, November 2014

Correspondence

DSG(2014)C061	NDA Site Stakeholder briefing, September 2014
DSG(2014)C062	DSRL Socio Economic activity - presentation, September 2014
DSG(2014)C063	Key highlights from DSG held in September 2014
DSG(2014)C064	Response to consultation on SEPA's new environmental enforcement framework
DSG(2014)C065	Response to consultation on ONR's strategy 2015-2020
DSG(2014)C066	Response to Tor Justad/Maurice Davidson's questions on fuels.
DSG(2014)C067	NDA Site Stakeholder Group briefing, October 2014
DSG(2014)C068	Update on National Nuclear Archives, October 2014
DSG(2014)C069	Radioactive material transports, Questions and Answers from local authorities, September 2014
DSG(2014)C070	Heritage update, November 2014
DSG(2014)C071	Response to action DSG(2014)M003/A004 - lessons from Vulcan exercise
DSG(2014)C072	NDA Stakeholder Briefing, November 2014
DSG(2014)C073	DSRL Procurement presentation, November 2014