



DSG(2015)A001

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers

Date/Time: Wednesday 18th March 2015 at 1900 hrs

Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

1.	1900	Welcome and introductions	Chairman
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2014)M004	Chairman
4.	1915	Status of actions	June Love
5.	1925	Update from Vulcan	Ken Dyke
6.	1940	Update on safety improvements	Mark Rouse, DSRL
7.	1950	Presentation on Unirradiated Fuels Characterisation Facility.	Andy Beckwith, Project Director Brian Wade, DSRL Apprentice
8.	2030	Update from sub group meetings - Business meeting - Site Restoration - Socio Economics	David Flear Cllr Roger Saxon Derrick Milnes
9.	2100	Questions from members of the public	All
10.	2110	Any Other Business	All members
11.	2130	Close	

David Flear
DSG Chairman
1st March 2015

CORRESPONDENCE SINCE LAST MEETING

Papers

DSG(2015)P001 Dounreay Socio Economic update, January 2015
DSG(2015)P002 CNSRP progress report, January 2015
DSG(2015)P003 ONR report for Dounreay, October to December 2014
DSG(2015)P004 SEPA report for Dounreay, January 2015
DSG(2015)P005 ONR report for Vulcan, October to December 2014
DSG(2015)P006 Vulcan report, January 2015
DSG(2015)P007 Dounreay Progress report, January 2015

Correspondence

DSG(2014)C081 Presentation on PFR sodium tank farm, December 2014
DSG(2014)C082 ASFL reprofiled plan, December 2014 presentation
DSG(2014)C083 ASFL reprofiled plan, background to changes, NDA presentation, December 2015
DSG(2014)C084 Tourism draft actions.
DSG(2015)C001 Dounreay Heritage update, October to December 2014
DSG(2015)C002 DSG Summary highlights, December 2014
DSG(2015)C003 Caithness General Hospital, letter to Cabinet Secretary Shona Robison
DSG(2015)C004 NDA Site Stakeholder briefing, January 2015
DSG(2015)C005 DSG Attendance report 2014
DSG(2015)C006 DSG Website report 2014
DSG(2015)C007 DSG Forward diary 2015
DSG(2015)C008 Chairman's annual report for 2014_15
DSG(2015)C009 Response to letter from DSG re Caithness General Hospital
DSG(2015)C010 Summary, endorsed Dounreay Community Fund applications, January 2015
DSG(2015)C011