

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers

Date/Time: Wednesday, 16th March 2016, 1900 hours

Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

1.	1900	Welcome and introductions - Update from AGM.	David Flear
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2015)M004	David Flear
4.	1915	Status of actions	David Flear
5.	1925	Update from Vulcan	Ken Dyke
6.	1940	Updates from sub group meetings: - DSG/BM(2016)M001 - DSG/SRSG(2016)M001 - DSG/SESG(2016)M001	David Flear Bob Eanrshaw Derrick Milnes
7.	2010	Dounreay decommissioning update Developing young people	Phil Craig Andrew Dunnett
9.	2045	Questions from members of the public	All
10.	2055	Any Other Business	All members
11.	2100	Close	

David Flear DSG Chairman 1st March 2016

CORRESPONDENCE SINCE LAST MEETING

<u>Papers</u>

DSG(2016)P001	CNSRP update, January 2016
DSG(2016)P002	Dounreay Progress report, January 2016
DSG(2016)P003	SEPA progress report, January 2016
DSG(2016)P004	Rolls Royce update, January 2016
DSG(2016)P005	ONR report for Vulcan, Oct to December 2015
DSG(2016)P006	Dounreay SE Alliance progress report, January 2016
DSG(2016)P007	ONR report for Dounreay, October to December 2015
DSG(2016)P008	Vulcan progress report, January 2016

Correspondence

DSG(2015)C068	Summary of Community Fund applications, November 2015
DSG(2015)C069	Community Sports Hub, clarification of inaccuracies and concerns
DSG(2016)C001	Berriedale Braes - Scottish Government commitment
DSG(2016)C002	Dounreay Heritage update, January 2016
DSG(2016)C003	Response to C069 - Community Sports Hub response
DSG(2016)C004	Presentation on Vulcan fuel movements, January 2016
DSG(2016)C005	NDA SSG briefing, January 2016
DSG(2016)C006	Dounreay community fund, endorsed applications, January 2016
DSG(2016)C007	Invite to site restoration sub group meeting, 13th April 2016
DSG(2016)C008	Thank you for meeting, January 2016
DSG(2016)C009	DSG response to NDA Draft business Plan, 2016 onwards
DSG(2016)C010	DSG response to NDA Draft Strategy III
DSG(2016)C011	DSG Chair's review 2015/16
DSG(2016)C012	DSG Financial report, end of February 2016
DSG(2016)C013	DSG attendance report, 2015
DSG(2016)C014	DSG forward diary 2016
DSG(2016)C015	DSG website report, 2015/16
DSG(2016)C016	A9 Berriedale Braes (response to letter of 5th Jan) to Minister for Transport