

DOUNREAY STAKEHOLDER GROUP
BUSINESS MEETING

DSG/BM(2016)M001

Minutes of the DSG Business Meeting held on Wednesday 24th February 2016 at 1330 hours in Dounreay.com, Thurso.

Present: %5J-8' @5F %2(\$<5FA 5B
%9FF=7? - @9G %2(4=79'7<5F ~2C7€ 97CBCA =7 G 6; FCI D 7<5FA 5B'
#C6 &5FBG<5K %2(2#9 19G<CF5HCB G 6; FCI D 7<5FA 5B
B9, CJ9 %2(297F9H5F-5H %21,

MINUTES

1. WELCOME

%5J-8' @5F H:5B?98 9J9FMCB9: CF 5H#B8-B; .

fi APOLOGIES

3<9F9 K 9F9 BC 5DC@; 9G

fi MINUTES OF THE LAST MEETING

3<9A BI H9G: H:9DF9J-CI GA 99HB; O%2(~#- `fil /i' - 11 L O<58 699B 7#7I @H98 HCA 9A 69FG-B 58J5B79C: H:9A 99HB; . 3<9G9 K 9F9 5779DH98 5G5HI 9F9: @7HCB C: H:9A 99HB; .

L STATUS OF ACTIONS

*HK 5GBCH98 H:5HH:9A 5CFHMC: 57HCBG<58 699B 7@G98 CI HB 5HA 9@VA 5BB9F.

I ISSUES ARISING FROM THE SUB GROUP MINUTES

3<9G 6; FCI DA BI H9GK 9F9 8<67I G98' #HK 5G5; F998 H:5H<# <@ <HGK CI @ 69?9DHIC 5A B-A I A 5HH:9 - 5F7< A 99HB; .

Ž MARCH DSG MEETING

B9, CJ9 BCH98 H:5HO<@F5# °%CI BF95M: 5B5; B; %F97HCF K CI @ DFCJ-89 5B I D85H9 CB H:9 897CA A -GGCB-B; DFC; F9CG; 3<-GK CI @ 69: C@K 98 6M5 G:CFHDF9G9BH5HCB 6M5B 9L "5DDF9BH79 CF; F58I 5H9 CB H:9F D9FCB5@89J9@DA 9BH " @B ' 5FEI <5F K <C K 5GG7<98I @8 HC 8C H:GDF9G9BH5HCB K 5GBCH5J5-@6@ CB H:9/Ž^{tk} - 5F7< 5B8 H:9F9: CF9 5B 5@9FB5H9 CD95?9F -G69B; CCI ; <H

3<9 8F5: H5; 9B85: CF H:9 - 5F7< A 99HB; K 5G8-67I G98. *HK 5G5; F998 H:5HG 6; FCI D F9DCHG<CI @ 69?9DH IC 5A B-A I A HC 9BG F9 H:9F9 K 5GD@BHM: HA 9: CF H:9 DF9G9BH5HCBG5B8 EI 9GHCBG5B8 5BCK 9FG

%5J-8' @5F F9EI 9G98 H:5HH:9 G97F9H5FMK F#9 HC A 9A 69FGHC 5G? H:9A K <9B DFCJ-8-B; H:9F I D85H9GH:9M ?99D H:9A 6F-9: 5B8 8C BCHF9D95H5BNM<B; H:5H<5G5@958M699B F9DCH98 K #k-B H:9G 6; FCI DA BI H9G ~3<9A BI H9GK CI @ 69 7#7I @H98 B 58J5B79 HC A 9A 69FG5B8 K CI @ 69 H5?9B 5HH:9A 99HB; 5GF958. 3<9F9 K CI @ 69 5B CDDCFH B+HM CFA 9A 69FGHC F5-@ @G 9G: FCA H:9G 6; FCI DA BI H9G# H:9MK <G HC 7@F#M 5BNM<B; ` * 6F-9: B; GDFCJ-898 6MA 9A 69FGK 5G; C-B; HC 69 89H5-@8 H:9B 5F9EI 9GH: CF 5K F#H9B I D85H9 K <#< K CI @ 69 7#7I @H98 69: CF9 H:9A 99HB; K CI @ 69 F9EI 9G98.

Action:

7. TERMS OF REFERENCE

3<9 39FA GC: 19:9F9B79 <58 699B 7F71 6H98 -B 58J5B79 HC 5@A 9A 69FGK #K G ; ; 9GHCBC: GCA 9 5A 9B8A 9BH6
K <=> K CI @ B998 HC 69 58CDH98 5H#9" BBI 5@ 9B9F5@ 99HB; . 3<9 D5D9FK CF? K CI @ 69 7F71 6H98 -B
58J5B79 HC A 9A 69FG5B8 A 9A 69FGK @69 5G798 HC 9BG F9 H:9M<5J9 F958 5B8 I B89FGCC8 H:9 G ; ; 9G98
7<5B; 9GHC 5@K H:9 58CDHCB C: H:9 5A 9B898 39FA GC: 19:9F9B79 5H" (- .

Action: DSG/BM(2016)M001/A002: June Love to highlight proposed changes to Terms of Reference to allow members to reconsider these before the AGM with a view to adopting these at the meeting.

8. AGM PAPERWORK

3<9 8F5: H" (- D5D9FK CF? K 5G8-67I G98 5B8 5; F998. %5J-8' @5F BCH98 <9 K CI @ 7CB: #A H:9 \$<5 FFG9J -9K
5B8 7CB: #A 5BM5A 9B8A 9BH6HC H:GF9DCFH6M#9A -88@C: B9LHK 99?.

Action: DSG/BM(2016)M001/A003: David Flear to approve or amend the Chairman's review paper for AGM.

- 9A 69FG<D K 5G5@C 8-67I G98. 3<9 H:F99 DI 6@A 9A 69FGC: %2(<58 7CA D@H98 H:9 F fl M95F 5DDC-BHA 9BH6
" 8J9FG: CF DI 6@A 9A 69FG<58 699B DI 6@G:98 CB H:9 %2(K 96G#9 5B8 K 9F9 75G75898 J-5: 5796CC?" HK #H9F
5B8 5 75G7589 H:FCI ; < H:9 %2(A 9A 69FG<D -BHC H:9 F9CD97H#9 CF; 5B-65HCBG 3<9 7@GB; 85H9: CF 5DD@75BH6
K 5Gfl^{tk} ' 96F 5FM, " HDF9G9BHHC C.C: H:9 H:F99 DF9G9BHA 9A 69FG<58 -B8-75H98 H:9 MK -G:98 HC F9" 5DD@M / B9
K 5G7CBG89F-B; H:9 F DCG#CB. 3K C H9BH5H#9 9BEI #9G<58 699B F979#98 6I HBC 5DD@75BH6: FCA H:9 G9 <58
7CA 9: CRK 5F8 5GM9H

*HK 5G5; F998 H:5H: C@K -B; H:9 7@GB; 85H9: CF 5DD@75HCBG#9 #I GB9CGA 99HB; A 9A 69FGK CI @ 7CBG89F
H:9 DCG#CBG5B8 7CA 9: CRK 5F8 K #K F97CA A 9B85HCBG: CF %2(A 9A 69FGHC 9B8CF9. ' CF 7@F#M#HK 5G5; F998
H:5H9L-G#B; DI 6@A 9A 69FGK CI @ 5H9B8 H:9 - 5F7< A 99HB; 6I H# BCHF9" 9@7H98 K CI @ BCH7CBHBI 9
5H9B85B79: C@K -B; H:9 - 5F7< A 99HB; .

/ B9 9BEI #M<58 5G798 56CI H9LD9BG9G: CF 5H9B8-B; A 99HB; G; 3<-G<58 699B 8-67I G98 DF9J-CI @M/5B8 5
897-GCB BCHHC DFCJ-89 9LD9BG9G: CF A 99HB; 5H9B85B79 <58 699B 5; F998 5G#9 %2(RDCG#CB #BCHB; H:5H
H:9 58J9FH: CF DI 6@A 9A 69FG8-8 BCH75FM/5BMF9A I B9F5HCB. *HK 5G: 9@H<5H#GDCG#CB G<CI @ F9A 5B
5B8 H:9 F9: CF9 BC 9LD9BG9GK CI @ 69A 589 5J5-66@I B@CG#HK 5GCI HK #K H:9 BCFA 5@%2(A 99HB; G;

Action: DSG/BM(2016)M001/A004: June Love to convey decision to enquirer regarding expenses to attend meetings.

9. ANY OTHER BUSINESS

%5J-8' @5F 7CB; F5H 6H98 # B9, CJ9 CB <9F F979BH5DDC-BHA 9BH5F? -B; CB F9DCBG6-@M CF 5@2C7€" 97CBCA 7
5B8 2H5?9<C@9F 9B; 5; 9A 9BH5H#9G: CF %21, .) 9 5G798 ÷ G-9 K CI @ F979#9 G DDCFHHC 7CBHBI 9K #K %2(
7CA A #A 9BH # B9, CJ9 F9DCB898 H:5H- 5F9- 57?5MK CI @ 5@C 69 D5FH: H:9 H95A ; C-B; : CRK 5F8 5B8
7I F9BH#M#9MK 9F9 7CBG89F-B; H:9 K CF?@58 HC 9LD@F9K <5HMD9C: G DDCFHHC CI @ 69 F9EI #98. 2<9 BCH98
H:5H#<58 699B 7CB: #A 98 H:5HG DDCFHHC CI @ 69 F9EI #98 5B8 CJ9F HA 9 7<5B; 9GK CI @ 69A 589 HC H:9 FC@G
5B8 F9DCBG6-@9G: CF H:9 H95A .

#C6 &5FBG<5K BCH98 H:5H<9K CI @ 69 5H9B8-B; * CB 69<5@C: %2(* H:9 2#9 &B8 2H5H9 F9J-9K K CF?G<CD. 3<-G
K 5G<5DD9B-B; CJ9F 5HK C 85MD9F-€8 7L^{tk} 5B8 / Ž^{tk} - 5F7< .) 9 G-5H98 <9 K CI @ A 5?9A 9BH6CB C: H:9
K CF?G<CD 5H#9 %2(A 99HB; 6I HK CI @ F9DCFH-B 89F5-5H#9 B9LHG 6; FCI DA 99HB; .

B9, CJ9 BCH98 H:5H8I 9HC H:9 27CHG< 9@7HCBGH#9F9K CI @ 69 5 D9F-€8 C: OI F85<. 2<9 K 5GK 5#B; : CF
7CB: #A 5HCB 5GHC K <9#9F. %" 5B8 H:9 G#9K CI @ 69 -B DCG#CB HC H5?9 D5FH#B %2(A 99HB; G8I FB; H:9
OI F85< D9F-€8. %5J-8' @5F 5G798 HC 69?9DH5DDF5-698 C: H:G5G# H:9. %" CF G#9 CD9F5HCFG7CI @ BCH5H9B8
H:9 F9A 5V69 5B CDDCFH B#M#C@ 5A 99HB; K #K 5@%2(A 9A 69FGHC; 9#9F HC 8-67I GG#9: C7I GC: %2(CJ9F
H:9 M95F.

3<9 F9 69-B; BC: I H:9 F 6I GB9CG %5J-8' @5F H:5B?98 9J9FM#B9: CF 5H9B8-B; 5B8: CFA 5@M7@G98 H:9 A 99HB; G;

David Flear
DSG Chairman
/ Ž^{tk} . CJ9A 69F fil / I

ACTIONS ARISING FROM THIS MEETING

DSG/BM(2016)M001/A001: June Love to write to all DSG members asking them to keep updates at March meeting brief and not repeat anything reported via the sub groups.

DSG/BM(2016)M001/A002: June Love to highlight proposed changes to Terms of Reference to allow members to reconsider these before the AGM with a view to adopting these at the meeting.

DSG/BM(2016)M001/A003: David Flear to approve or amend the Chairman's review paper for AGM.

DSG/BM(2016)M001/A004: June Love to convey decision to enquirer regarding expenses to attend meetings.