



DSG(2018)A001

## DOUNREY STAKEHOLDER GROUP

**To:** DSG members and observers

**Date/Time:** Wednesday 14<sup>th</sup> March 2018 at 1900 hrs

**Venue:** Pentland Hotel (Ballroom), Thurso

### AGENDA

1.	1900	Welcome and introductions - Update from AGM	Chairman
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2017)M004 - Issues raised from minutes	Chairman
4.	1920	Status of actions	June Love
5.	1930	Update from Vulcan - High level update - ONR / DNSR - SEPA	Cdr Ken Dyke
6.	1950	Updates from Dounrey - NDA - Dounrey - ONR - SEPA - CNC	Mark Raffle David Lowe Danny Gregory Stewart Ballantine Martin O'Kane
7.	2030	Presentation: Project Servator	CNC Presenter to be confirmed
8.	2045	Questions from members of the public	All
9.	2100	Any Other Business	All members
10.	2115	Close	

**Roger Saxon**  
DSG Chairman  
28<sup>th</sup> February 2018

## **CORRESPONDENCE SINCE LAST MEETING**

### **Papers**

DSG(2018)P001	ONR report for Dounreay, October to December 2017
DSG(2018)P002	Dounreay progress report, January 2018
DSG(2018)P003	SEPA progress report, January 2018
DSG(2018)P004	CNSRP update, January 2018
DSG(2018)P005	Dounreay socio economic report, January 2018
DSG(2018)P006	Rolls Royce update, January 2018
DSG(2018)P007	Vulcan update, January 2018
DSG(2018)P008	DNSR report for Vulcan, October to December 2017

### **Correspondence**

DSG(2017)C041	Representation on DSG and Thurso Community Development
DSG(2017)C042	Clarification of Georgemas facility for non-nuclear freight
DSG(2017)C043	MOD consultation on future of Vulcan site (response to DSG(2017)C037)
DSG(2017)C044	Concerns over Royal Bank of Scotland Wick branch
DSG(2018)C001	NDA Monthly update, January 2018
DSG(2018)C002	DRS and suitability for Georgemas for commercial freight (response to (2017)C042)
DSG(2018)C003	DSG comments on NDA draft business plan
DSG(2018)C004	Centralisation of Air traffic control (ATC) - wick john o groats airport
DSG(2018)C005	Dounreay community fund, approved applicants, January 2018
DSG(2018)C006	Response to ATC letter (see DSG(2018)C004)
DSG(2018)C007	DSG Attendance report 2017/18
DSG(2018)C008	DSG Forward diary 2018/19
DSG(2018)C009	DSG Website report, 2017/18
DSG(2018)C010	DSG Finance report, 2017/18
DSG(2018)C011	DSG Chair's brief 2017/18
DSG(2018)C012	Summary report of NDA SSG Chair's forum, London, 14th February 2018