

Minutes of the DSG Socio Economic Sub Group meeting held on Wednesday 31st October 2018 at 1330 hours in the Pentland Hotel, Georgina Suite, Thurso.

Present:

In attendance:

MINUTES

WELCOME AND INTRODUCTIONS

APOLOGIES

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MINUTES OF LAST MEETING

STATUS OF ACTIONS

) DSG(2018)M003/A006:
Action ongoing:

Action: DSG/SESG(2018)M003/A001: June Love to write to Eann Sinclair asking if the CNSRP Programme Manager position would be advertised.

) DSG(2018)M003/A012:

) DSG(2018)M003/A016:

Action ongoing:

Action: DSG/SESG(2018)M003/A002: DSG Socio Economic members to provide any comments on Cllr Struan Mackie's findings.

UPDATE ON ACHIEVING PUBLIC VALUE

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Action: DSG/SESG(2018)M003/003: Dawn Clasper to provide Rick Wylie with the Dounreay Cavendish Partnership press release.

Action: DSG/SESG(2018)M003/004: Dawn Clasper to send out the Public Value presentation to all members

DOUNREAY COMMUNITY FUND

DOUNREAY UPDATE

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Dounreay update:

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Action: DSG(2018)M003/005: June Love to write to NDA asking for an increase in the allowed carry over total for the DSRL socio economic budget.

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Action: DSG/SESG(2018)M003/006: Roger Saxon to raise workforce employment to include contracts to the next Business Meeting to discuss how to take this forward with DSRL.

CNSRP UPDATE

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Action: DSG/SESG(2018)M003/007: June Love to clarify DSRL's input to the CNSRP Programme Manager recruitment.

CORRESPONDENCE SINCE LAST MEETING

ANY OTHER BUSINESS

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Action: DSG/SESG(2018)M003/008: June Love to draft letter of support for Scrabster Harbour Trust for DSG Chairman.

CLOSE

**Derrick Milnes
DSG Socio Economic Sub Group Chairman**

ACTIONS ARISING

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DSG/SESG(2018)M003/A002: DSG Socio Economic members to provide any comments on Cllr Struan Mackie's findings.

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DSG/SESG(2018)M003/004: Dawn Clasper to send out the Public Value presentation to all members

DSG(2018)M003/005: June Love to write to NDA asking for an increase in the allowed carry over total for the DSRL socio economic budget.

DSG/SESG(2018)M003/006: Roger Saxon to raise workforce employment to include contracts to the next Business Meeting to discuss how to take this forward with DSRL.

DSG/SESG(2018)M003/007: June Love to clarify DSRL's input to the CNSRP Programme Manager recruitment.

DSG/SESG(2018)M003/008: June Love to draft letter of support for Scrabster Harbour Trust for DSG Chairman.