

DOUNREAY STAKEHOLDER GROUP

DSG(2009)A001

Dounreay Stakeholder Group (DSG) meeting to be held on Wednesday 18th March 2009 at 1900 hours in the Pentland Hotel, Thurso (ballroom).

To: DSG members and observers

AGENDA

- | | | | |
|------|-----|-------------------------------------------------------------------------------------------------------|--------------------|
| 1900 | 1. | Welcome and introduction | Alastair MacDonald |
| 1910 | 2. | Apologies received | June Love |
| 1915 | 3. | Minutes of last meeting
<i>DSG(2008)M017 refers.</i> | Alastair MacDonald |
| 1920 | 4. | Progress on actions
<i>see separate action sheet</i> | Alastair MacDonald |
| 1930 | 5. | Presentation on decommissioning progress | Simon Middlemas |
| 1950 | 6. | Presentation by SEPA
Having your say in the regulation of the
proposed low level waste facility | Byron Tilly |
| 2010 | 7. | Possible Sale of NDA Land | Tony Smithers |
| 2025 | 8. | Admin and procedures sub group update
<i>- DSG/APSG(2009)M001 refers.</i> | Bob Earnshaw |
| 2035 | 9. | Site operations sub group update
<i>- DSG/SOSG(2009)M001 refers</i> | Tim O'Brien |
| | | <u><i>Verbal updates from observers</i></u> | |
| | | <u>Vulcan</u> | |
| | | - MoD Vulcan update | Nigel Canty |
| | | - DNSR | Richard Wilkins |
| | | - NII | Ian Bramwell |
| | | <u>Dounreay</u> | |
| | | - NDA | Stuart Chalmers |
| | | - Dounreay | Simon Middlemas |
| | | - NII | Lyn Bevington |
| 2050 | 10. | Environment sub group update
<i>- verbal update</i> | George Farlow |
| | | <u><i>Verbal updates from observers</i></u> | |
| | | - Vulcan | Nigel Canty |
| | | - NDA | Stuart Chalmers |
| | | - Dounreay | Simon Middlemas |
| | | - SEPA | Roger Wilson |

2100:		Coffee	
2115	11.	Socio economic sub group update - <i>DSG/SESG(2009)M001 refers.</i>	Derrick Milnes
		<u>Verbal updates from observers</u>	
		- Caithness & NS Regeneration Partnership	Eann Sinclair
		- HIE	Roy Kirk
		- Inward Investment	Fiona MacPherson
		- NDA	Stuart Chalmers
		- Dounreay	Simon Middlemas
		- Chamber of Commerce	Trudy Morris
2135	12.	Questions from members of public	All
2150	13.	Any Other Business	All members
2200	14.	Close	

Alastair MacDonald
DSG Chairman

27th February 2009

DSG CORRESPONDENCE DISTRIBUTED SINCE LAST MEETING

Papers

DSG(2008)P095: Site performance report – November 2008
 DSG(2009)P001: DSRL socio economic activities update – Jan 2009
 DSG(2009)P002: NII quarterly report for Vulcan – October to December 2008
 DSG(2009)P003: DNSR quarterly report for Vulcan – October to December 2008
 DSG(2009)P005: Site performance report – December 2008

Admin and Procedures sub group

DSG(2009)C001: Minutes of Scottish sites meeting held on 30th October 2008
 DSG(2009)C009: DSG diary - forward look for 2009/10
 DSG(2009)C010: Finance report - 2008/09
 DSG(2009)C011: Attendance report - 2008/09
 DSG(2009)C012: Website report - 2008/09
 DSG(2009)C013: Letter to members re AGM and nominations for chair and vice chair
 DSG(2009)C017: Chairman's report for AGM – 2009

Site operations sub group

DSG(2008)C227: Response to NDA consultation on a public and stakeholder engagement and communications framework for geological disposal
 DSG(2008)C230: DSG Action M014/A018: Efficiency savings
 DSG(2008)C234: Vulcan six monthly update: 10th December 2008
 DSG(2009)C003: Dounreay Emergency zone reduction
 DSG(2009)C004: DSG response to NDA Draft Business Plan 09/10

Environment sub group

- DSG(2008)C228: SEPA update on low level waste
- DSG(2008)C229: Particles progress report - August to November 2008
- DSG(2008)C232: Heritage strategy - update
- DSG(2008)C235: Summary of all waste BPEO for DSG
- DSG(2008)C237: DNE environmental programme monitoring - 2008 quarter 2
- DSG(2009)C018: Heritage strategy update (March 2009)

Socio economic sub group

- DSG(2008)C225: Inward Investment Monthly update - October 2008
- DSG(2008)C226: Community fund requests - for endorsement (12th November)
- DSG(2008)C231: Dounreay Communities Fund - Requests endorsed by DSG Socio
Economic sub group on 10th November 2008
- DSG(2008)C233: Inward investment update - November 2008
- DSG(2008)C236: Inward investment update - December 2008
- DSG(2009)C002: HC response on status of Highland Council report on arts and sports –
Action DSG(2008)M017/A031
- DSG(2009)C005: Education services/facility improvements
- DSG(2009)C006: DSG Action M017/A030 - Engineering Training facilities concept design
- DSG(2009)C007: Community fund requests – 14th January 2009
- DSG(2009)C014: Inward Investment Report - January 2009
- DSG(2009)C015: Wick High School improvements - response from John Thurso
- DSG(2009)C016: High School improvements - response from Peter Peacock, Rhona Grant &
David Stewart