

DOUNREAY STAKEHOLDER GROUP

DSG(2009)A002

Dounreay Stakeholder Group (DSG) meeting to be held on Wednesday 24th June 2009 at 1900 hours in the Pentland Hotel, Thurso (ballroom).

To: DSG members and observers

AGENDA

1900	1.	Welcome and introduction	Alastair MacDonald
1905	2.	Apologies received	June Love
1910	3.	Minutes of last meeting <i>DSG((2009)M001 refers.</i>	Alastair MacDonald
1915	4.	Progress on actions <i>see separate action sheet</i>	Alastair MacDonald
1925	5.	NDA competition process	Alastair MacDonald
1935	6.	Emergency Arrangements	Donald Norrie (HC)
1955	7.	Vulcan update <i>- DSG(2009)C021 refers</i>	Nigel Canty
2020	8.	Admin and procedures sub group update <i>- DSG/APSG(2009)M002 refers.</i>	Bob Earnshaw
2030	9.	Site operations sub group update <i>- DSG/SOSG(2009)M002 refers</i>	Tim O'Brien
2045	10.	Environment sub group update <i>- verbal update</i>	George Farlow
2100	11.	Socio economic sub group update <i>- DSG/SESG(2009)M002 refers.</i>	Derrick Milnes
2115	12.	Questions from members of public	All
2125	13.	Any Other Business	All members
2130	14.	Close	

Alastair MacDonald
DSG Chairman

4th June 2009

DSG CORRESPONDENCE DISTRIBUTED SINCE LAST MEETING

Papers distributed since last meeting

DSG(2009)P004 NII quarterly report for Dounreay – Oct-Dec 2008
DSG(2009)P006 DSRL site performance report – Jan 2009
DSG(2009)P008 DSRL site performance report – Feb 2009
DSG(2009)P009 CNSRP progress report – April 2009
DSG(2009)P010 NII report for Dounreay – Jan-Mar 2009
DSG(2009)P011 DSRL site performance report – March 2009
DSG(2009)P012 DNSR report for Vulcan – Jan-Mar 2009
DSG(2009)P013 NII report for Vulcan – Jan-Mar 2009
DSG(2009)P014 DSRL site performance report – April 2009

Admin and Procedures sub group

DSG(2009)C028 NDA's guidance on site stakeholder groups – final
DSG(2009)C029 An update from the National Stakeholder Group (June 09)
DSG(2009)C036 Dounreay competition – follow up from discussions with NDA
DSG(2009)C037 DSG sub group membership and remits
DSG(2009)C038 DSRL/Local community liaison group
DSG(2009)C041 Letter to DSG members re membership, deputies and diary

Site operations sub group

DSG(2009)C020 NDA Draft business plan – summary of submissions
DSG(2009)C031 CoRWM Interim Storage report – executive summary

DSG(2009)C039 Community development fund – mtg held on 14th May 09

Environment sub group

DSG(2009)C021 Questions for HMS Vulcan (from SIC)

Socio economic sub group

DSG(2009)C014 Inward Investment report – January 2009
DSG(2009)C015 High school improvements – response from John Thurso
DSG(2009)C016 High school improvements – response from P Peacock, et al
DSG(2009)C019 Inward Investment report – February 2009
DSG(2009)C024 C&NS High Schools – response from Highland Council
DSG(2009)C025 Dounreay Communities Fund – endorsed requests (6th Mar 09)
DSG(2009)C030 Sale of UKAEA Ltd
DSG(2009)C031 Inward Investment report – March 2009
DSG(2009)C031 Request from Mod to support funding applicant to NDA
DSG(2009)C034 Dounreay Communities fund – endorsed requests (27 April 09)
DSG(2009)C035 Inward Investment update – April 2009
DSG(2009)C040 Letter to NDA in support of funding application for Mod