

**DOUNREAY STAKEHOLDER GROUP  
SUMMARY OF ANNUAL GENERAL MEETING/PUBLIC MEETING HELD ON 11<sup>TH</sup> MARCH 2020**

**Annual General Meeting**

At the AGM, Roger Saxon indicated his decision to stand down as chair. The following were elected:

- Cllr Struan Mackie: Chair
- David Alexander: Vice-chair
- David Alexander: Socio economic sub group chair
- Gillian Coghill: Site restoration sub group chair

As outgoing chair, Roger Saxon has become an honorary member.

It was agreed that the co-opted public members should remain in post if they wished to continue.

The following confirmed their agreement to continue:

- David Broughton
- Roy Blackburn
- Tor Justad

Two members stepped down at the AGM. David Flear (Honorary member) and Derrick Milnes (co-opted member of public) both confirmed they would retire. Both were thanked for the tremendous work they had both done for DSG and the wider community for the many years they were involved.

**DSG public meeting**

The Minutes of the June public meeting will be distributed to DSG members soon. Of note:

- The minutes of the last public meeting (September) and sub group meetings held in January 2020 are now published on the website. These are:
  - [DSG public meeting held 4 September 2019](#)
  - [DSG Site Restoration sub group meeting held on 29 January 2020](#)
  - [DSG Socio Economic sub group meeting held on 29 January 2020](#)
- Stephen Mardon, The Highland Council Resilience Officer attending the meeting to provide a briefing on the new emergency planning zones for both Dounreay and Vulcan sites. The full discussion on this subject will be available once the minutes of the March meeting are finalised.
- Commodore Mark Prince, Ministry of Defence provided a presentation on the future options for the Vulcan site. The presentation is available on the website and can be viewed [here](#).
- The NDA consultation on the local economic and social impact strategy 2020 to 2026 has now closed. The document is now due to be finalised and DSG welcomed the increase of focus and funding for the Dounreay travel to work area. DSG members have also been kept apprised of the new process for applying for socio economic funding and this will be rolled out soon.

**Struan Mackie**

**DSG Chair**

19 March 2020