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## **DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING**

**Minutes of DSG Business Meeting held on Tuesday 9 March 2021 at 0930 via Microsoft Teams.**

<b>Present:</b>	Cllr Struan Mackie	DSG Chair
	Davie Alexander	DSG Vice-chair & Socio Economic sub group chair
	Gillian Coghill	DSG Site Restoration sub group chair
	Ron Gunn	DSG Deputy Socio Economic sub group chair
	Roger Saxon	DSG Honorary member
	Cllr Willie Mackay	DSG Site Restoration sub group vice chair
	June Love	DSG Secretariat, DSRL
	Dawn Clasper	DSG Minute Secretary, DSRL

## **MINUTES**

### **1. WELCOME**

Cllr Struan Mackie thanked everyone for their attendance.

### **2. APOLOGIES**

There were no apologies for this meeting.

### **3. MINUTES OF LAST MEETING**

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2021)M004, 23 February 2021 – had been endorsed by members via email. Members agreed this was a true reflection of the meeting. June Love noted she would now distribute these minutes of all DSG members for update. No issues from the minutes were raised.

### **4. ACTION STATUS**

Members then reviewed the action status and noted that actions continued to be closed out in a timely manner. Of note, discussions on the actions were focussed on:

- DSG(2020)M03/A014: Jacq Longrigg to provide further information on the Leadership Academy when further developed (expected to be end February 2021).
- DSG(2020)M03/A047: Stuart Pyper to provide an explanation of any impact to Dounreay with the announcement of the NDA waste division.
- DSG(2020)M03/A048: June Love to speak with Stewart Ballantine, SEPA to get a response to question on LLW Pits.

June Love noted that the actions (noted above) had all been progressed with requests for updates prior to the meeting on the 24<sup>th</sup> March. She would continue to progress these to close out as many as possible prior to the AGM.

- DSG(2020)M03/A054: DSG Chair to write to Community Sports Hub Chair to ask for progress update and appetite to continue to take this forward.

Cllr Struan Mackie stated he had sent a letter to the Community Sports Hub Chair and was currently awaiting a response.

Cllr Struan Mackie noted that the actions had been progressed during a difficult year and it was good to see these being closed out in time for the AGM. He noted that, in terms of this year, the

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actions had not been comparable to other years as the sub groups would normally generate the bulk of the actions. June Love noted that while this may be the case there had been a number of opportunities for members to raise questions and receive responses and these had been collated into a 'minute'.

## 5. AGM PAPERWORK

Cllr Struan Mackie noted the draft annual review and members agreed to provide comment on this to ensure everything had been captured in this report. June Love noted that comments had been received and the paper had been amended to reflect these changes.

David Alexander asked if DSG would receive a copy of the presentations from Dounreay and Vulcan prior to the meeting. June Love noted that it would be dependent on when the presentations were provided to her to upload for the meeting. She would seek to get these early enough to send to the DSG Business meeting in advance.

Cllr Struan Mackie stated that, regardless of the content of the presentation, it would be important for DSG to ask about progress with MOD and the PIN for decommissioning to ensure there was a clear way forward. Roger Saxon concurred with this noting that it would be important to ensure a seamless transition between the current Rolls Royce contract and that of the new contract for decommissioning.

Cllr Struan Mackie noted that there was one further meeting on 23<sup>rd</sup> March before the AGM to discuss and clarify any issues.

June Love confirmed that she had sent out an update email to all DSG members to reflect discussions regarding the AGM and the willingness of the current office bearers to continue in these posts emphasising that this did not negate other members being nominated or volunteering for one of the officials post.

Cllr Struan Mackie asked if there had been any interest in attending the Public Meeting. June Love noted that this had just been advertised on the Dounreay Stakeholder Group website and would be advertised in the local papers on 19<sup>th</sup> and 24<sup>th</sup> March. She expected requests for the link to follow the local paper advertisement of the meeting.

## 6. ANY OTHER BUSINESS

The following was raised:

- June Love noted that Hazel Blears and Josh George, Organisational Excellence Director designate, had been invited to the next business meeting held on 23<sup>rd</sup> March.
- David Alexander stated he had attended the NDA Sustainability workshop held on 4<sup>th</sup> March 2021. He noted there had been discussions on environmental and socio economic legacies. There had been an opportunity to raise question sin the chat section and some related of these questions related to social value within procurement activities. There had been also questions about the involvement with SMR's and STEP and comments on the synergies between nuclear and oil & gas. June Love thought there would be summary report issued and indicated she would circulate round DSG members if this was received.

There followed a general discussion on sustainability, noting there was balances to make between the four pillars of sustainability (social, economic, culture and environment).

- Cllr Struan Mackie provided an update from the SSG Chair if Chairs forum. He noted there had been a presentation by UKAEA on the STEP programme. Other NDA sites were also

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interested in submitting an application to this process and this included one of the other Scottish sites. [NB – the presentation provided by UKAEA had been circulated to members.]

A second presentation was provided by NDA on integrated waste and John McNamara had mentioned the NDA re-organisation that outlined the four divisions. It had been noted that Dounreay had not been mentioned within the organisation structure.

The draft ToRs for the Chair's forum had been discussed but no agreement had been reached and a further meeting would be scheduled shortly to finalise these.

- Roger Saxon noted that the Holliday report had been published and asked if the DSG should provide a response to this. David Alexander noted that he had found the summery report interesting and thought this covered the perceptions of NDA at that time. Cllr Mackie noted that the SSG Chair of Chairs Forum would be requesting an update on this and once aware of the date for this update members would be asked for any comments/views they would wish to be tabled at that meeting.
- Ron Gunn noted that reassurances of the tablets that had been donated to the hospital (that had been discussed at the previous meeting) had been received. There had been some connectivity issues at Dunbar and they have now been donated to Bayview. Cllr Struan Mackie noted that it was good to hear that they are now being utilised within the hospital and Bayview.
- David Alexander noted that he had received an email from Shona Kirk regarding the STEP programme asking for support from the Trade Unions. She was looking for support from the various organisations and community groups. He asked other members if they had been approached and it was agreed that some round the table would take back to their respective organisations to seek approval to send a supportive letter.

There being no further business, Cllr Struan Mackie

**Cllr Struan Mackie**  
**DSG Chair**  
12 March 2021