

DSG BUSINESS MEETING**Remit**

- DSG strategy
- DSG agenda setting
- Communications
- Administration arrangements:
 - Terms of Reference
 - Membership
 - Budget
 - Community engagement
 - Representative at external meetings
 - Attendance
 - Procedures
 - Diary of events
 - Overview of workload
- Communications

Membership

- **DSG Chairman**
(Cllr Struan Mackie)
- **DSG Vice-Chair**
(Davie Alexander)
- **Socio Economic**
(Davie Alexander)
- **Site Restoration**
(Gillian Coghill)
- **Socio Economic Vice-chair**
(Ron Gunn)
- **Site Restoration Vice-chair**
(Cllr Willie Mackay)

Dates of meetings (1330hrs)

6 th April 2021	25 th April 2021
4 th May 2021	18 th May 2021
1 st June 2021	18 th June 2021
29 th June 2021	
1 st October 2021	
23 rd November 2021	
8 th March 2021	

SITE RESTORATION S.G**Remit**

- Site performance (operational and environmental)
- Safety performance
- Operational issues
- Contractual obligations
- NII report
- SEPA report
- Site Emergency procedures
- Security issues
- Infrastructure issues
- Site discharges
- Transport/storage issues
- Site end state
- Particles progress
- Waste issues
- Fuel issues

Membership

- **DSG Honorary member**
Bob Earnshaw
- **DSG Honorary member**
Roger Saxon
- **Thurso Community Council**
Thelma Mackenzie
- **SGPRID**
Brian Mutch
- **Orkney Island Council**
Cllr Stephen Clackson
- **Shetland Island Council**
Cllr Malcolm Bell
- **Health Service**
Christian Nicholson
- **Buldoo Residence Group**
Gillian Coghill (Chair)
- **Caithness West Community Council**
David Craig
- **Highland Council**
Cllr Willie Mackay (Deputy Chair)

- **Highland Council**
Cllr Kirsteen Currie
- **DSG Chairman**
Cllr Struan Mackie
- **Women in Nuclear, Highland**
Kirsty Strachan
- **Dounreay Trade Unions**
Sand Owsnett
- **Co-opted members of the public**
David Broughton / Tor Justad

Observers

- Dounreay – Sam Usher
- Dounreay – June Love
- NDA – Stuart Pyper
- Vulcan – Mark Cleminson
- ONR – Ian Rogers
- SEPA – Stewart Ballantine/Linda Buchan
- ONR (Vulcan) – Vik Winspear-Roberts
- DNSR (Vulcan) – James Bryson
- CNC – Samantha Arden

Dates of meetings (1900hrs)

28th April 2021 Cancelled
21st July 2021
20th October 2021
26th January 2022

SOCIO ECONOMIC S.G**Remit**

- Dounreay's Socio economic plan
- Baseline Study
- Liaison with CNSRP
- Employment for the community
- Training

- Research and Development
- Diversification
- NDA's site funding allocations
- Papers submitted to NDA SE panel
- Contractual issues

Membership

- **Thurso & Wick Trade Union Council**
David Alexander (chair)
- **Chamber of Commerce**
Trudy Morris
- **Highland Council**
Cllr Matthew Reiss
- **Highland Council**
Cllr Struan Mackie
- **Scrabster Harbour Trust**
Sandy Mackie
- **North Highland College**
Debbie Gray
- **Caithness Voluntary Group**
Vacant
- **North Highland Tourism**
Murray Lamont
- **CNSRP**
Peter Faccenda
- **HIE**
Eann Sinclair
- **Association of Community Council**
(Joanna Coghill)
- **CHAT**
Ron Gunn (Deputy Chair)

Observers

- DSRL – June Love
- NDA – David Wallace

Dates of meetings (1330hrs)

28th April 2021 Cancelled
21st July 2021
20th October 2021
26th January 2022