



DSG(2022)A01

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers
Date/Time: Wednesday 23 March 2022 at 1900 hours
Venue: Pentland Hotel (Ballroom) / Teams

AGENDA

1.	1900	Welcome and opening remarks	Chair
2.	1910	Apologies	June Love
3.	1915	Minutes of previous meeting DSG(2021)M04 – 8 Dec 2021 Sub Group minutes: DSG/SESG(2021)M04: 26 Jan 2022 DSG/SRSG(2021)M04: 26 Jan 2022	Chair
4.	1925	Status of actions	Chair
5.	1930	DSG independent Review	Prof Ray Kemp
6.	1945	Dounreay presentation - Three year plan - Shaft/Silo update - Followed by Q&A	Mark Rouse, Managing Director Iain Lyall, Project Manager
7.	2015	MOD (Vulcan): High level updates: - MOD Vulcan - DNSR - SEPA - ONR	Wendy Newton James Bryson Stewart Ballantine Vik Winspear Roberts
8.	2035	Dounreay: High level updates: - NDA Corporate - NDA Operation Co (Dounreay) - SEPA - ONR - CNC	Gareth Taylor Mark Rouse Stewart Ballantine Ian Rogers Ian Davies
8.	2055	Any Other Business	Chair
9.	2115	Close	

DSG Chair
10 March 2022

CORRESPONDENCE DISTRIBUTED SINCE LAST MEETING

CORRESPONDENCE

DSG(2022)C001	DSG response to NDA draft business plan April 2022 to March 2025
DSG(2022)C002	DSG Chair's report, 2021/22
DSG(2022)C003	DSG Finance report, 2021/22
DSG(2022)C004	Forward diary for DSG, 22/23
DSG(2022)C005	Website report, 2021/22
DSG(2022)C006	DSG response to Maree Todd's comments on nuclear in Caithness

PAPERS

DSG(2022)P001	ONR report for Dounreay, October to December 2021
DSG(2022)P002	DSRL Socio economic update, January 2022
DSG(2022)P003	DSRL site restoration update, January 2022
DSG(2022)P004	DNSR report for Vulcan, January 2022
DSG(2022)P005	MOD Vulcan report, January 2022
DSG(2022)P006	Rolls Royce, January 2022
DSG(2022)P007	SEPA report, January 2022
DSG(2022)P008	CNSRP update, January 2022