

Endorsed on 20 April 2022

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING**Minutes of DSG Business Meeting held on Tuesday 12 April 2022 at 0930 via Microsoft Teams.**

Present:	Davie Alexander	DSG Vice-chair & Socio Economic sub group chair
	Gillian Coghill	DSG Site Restoration sub group chair
	Peter Faccenda	DSG Socio Economic sub group deputy chair
	Roger Saxon	DSG Honorary member
	June Love	DSG Secretariat, DSRL
	Dawn Clasper	DSG Minute Secretary, DSRL

MINUTES**1. WELCOME & APOLOGIES**

David Alexander welcomed everyone to the meeting, noting that the chair was unable to attend due to other commitments.

Apologies have been received from Cllr Struan Mackie and Cllr Willie Mackay.

2. MINUTES OF LAST MEETING

David Alexander noted that the minutes of the last meeting – DSG/BM(2022)M023, 15 March 2022 – had been endorsed by members via email. Members agreed this was a true reflection of the meeting. No issues from the minutes were raised. These would now be circulated to all DSG members for their information.

3. ACTION STATUS

June Love provided an update on the progress of actions. Discussion focused on:

- DSG(2022)M01/A005: Dawn Clasper to email DSG member to find a suitable date in for March /April meeting. **Action complete:** date has been agreed of 28 April 2022 at 1500hrs
- DSG(2022)M01/A011: Frederic Stalin to provide an update on the Breeder Fuel removal. **Action ongoing:** An update will be provided in next written report.
- DSG(2021)M04/A016: Business Meeting member to write down key principles that we would like to see any bidders meet for MOD contract. **Action superseded** - this will be picked up in the working group.

4. NEW WORKING GROUP VULCAN/DOUNREAY

David Alexander noted at the DSG public meeting held on 23 March 2022 Cllr Struan Mackie had proposed that a new working group be formed to look at the joining of Dounreay/Magnox and the decommissioning option for Vulcan. He noted that this would be a small membership that would invite attendance from other organisations as appropriate.

It was recommended that the membership included the DSG Chair, vice-chair, subgroup chairs, CNSRP, Caithness Chamber of Commerce and DSRL Unions. This was agreed by the members of the Business meeting.

Peter Faccenda asked if this group would have its own Terms of Reference (ToR) as this may help identify who best would be part of the group. He added that it would be useful to identify a point of contact for this project. David Alexander noted a remit for the group would be drafted

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and consideration would be given to frequency of meetings. The frequency would be determined by the timeline for the decision to be made. It was agreed that June Love would provide a draft remit and this could be discussed and refined at the first meeting.

ACTION - DSG/BM(2022)M024/A01 – June Love to draft a remit for the new working group.

5. DSG REVIEW RECOMMENDATIONS

David Alexander noted that the Business meeting had agreed the date for the DSG review. This would be held on 28 April 2022 at 3pm and while attendance would be encouraged there would also be an opportunity to attend virtually.

June Love noted she had received comments on the DSG review and she would re-issue this to the business meeting for consideration prior to the meeting on the 28th.

ACTION - DSG/BM(2022)M024/A02: June Love to re-issue the DSG review to the DSG business meeting for review prior to meeting held on 28 April.

ACTION - DSG/BM(2022)M024/A03: Dawn Clasper to issue a diary invite, location to be confirmed, for DSG review.

6. ANY OTHER BUSINESS

The following was raised:

- David Alexander noted that he would not be able to attend the Socio Economic sub group meeting on 27 April as he would be attending the STUC. Peter Faccenda had agreed to chair this meeting on his behalf. He also noted that Jamie Reed and Neil Smith would be in attendance, and it would be good to have a good turn out to the meeting. It was noted that this was going to be a hybrid meeting and the equipment required had been ordered.

ACTION - DSG/BM(2022)M024/A04: Dawn Clasper to issue email members requesting response to attendance at DSG review (in person or via Teams).

- David Alexander noted that a response from Maree Todd has been received. He noted that she has agreed to attend a future meeting. He stated that it would be beneficial to have a face to face meeting but felt it would not be appropriate to hold this meeting in public. It was agreed that this would be a closed meeting with DSG members. It was further noted the offer to involve other Ministerial colleagues but agreed that this would wait until after the initial discussion with Maree Todd and requests for follow up meetings with appropriate Ministers would follow.

ACTION - DSG/BM(2022)M024/A05: June Love to draft a response to Maree Todd requesting a date for a meeting with DSG members.

- David Alexander noted that Mark Rouse, at the public meeting, had stated that the Chamber of Commerce had organised a Meet the Executive to allow the local supply chain to meet the Dounreay Executive Team. He asked if the DSG business meeting could also have a meeting with the Dounreay Executive Team. He noted that he would also like to have a site visit and tie this in together. Gillian Coghill agreed as it is important to know who does what and then we can put the name to the face

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ACTION - DSG/BM(2022)M024/A06: June Love to request a site visit and meeting with the Dounreay Executive Team.

- Gillian Coghill noted that she had spoken with David Craig regarding the LLW Pits and he had raised some concerns. Gillian Coghill noted that David Craig was unable to attend the sub group meeting on the 27th and she would note his concerns with a recommendation of a full discussion at the next sub group meeting (July 2022).
- Peter Faccenda stated that there have been three applications for the CNSRP independent chair. He was hopeful that the position would be filled for the meeting in June.

7. CLOSE

There being no further business, David Alexander thanked everyone their input and formally closed the meeting.

David Alexander
DSG Vice-chair
14 April 2022

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ACTIONS ARISING FROM THIS MEETING

DSG/BM(2022)M024/A01 – June love to draft a remit for the new working group.

DSG/BM(2022)M024/A02 – June Love to re-issue the DSG review to the DSG business meeting in preparation for review meeting on 28th April.

DSG/BM(2022)M024/A03 – Dawn Clasper to issue a diary invite and confirm the location for DSG review.

DSG/BM(2022)M024/A04: Dawn Clasper to issue email members requesting response to attendance at DSG review (in person or via Teams).

DSG/BM(2022)M024/A05: June Love to draft a response to Maree Todd requesting a date for a meeting with DSG members.

DSG/BM(2022)M024/A06: June Love to request a site visit and meeting with the Dounreay Executive Team.