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DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 22nd November 2022 at 0930 via Microsoft Teams.

Present:	Cllr Struan Mackie	DSG Chair
	Davie Alexander	DSG Vice-chair & Socio Economic sub group chair
	Peter Faccenda	DSG Socio Economic sub group deputy chair
	Roger Saxon	DSG Honorary member
	Dawn Clasper	DSG Minute Secretary, DSRL

1. WELCOME & APOLOGIES

Davie Alexander welcomed everyone to the meeting, he noted that Cllr Struan Mackie was delayed.

Apologies were received from Gillian Coghill.

2. MINUTES OF LAST MEETING

Cllr Struan noted that the minutes of the last meeting – DSG/BM(2022)M032, 8 November 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

Dawn Clasper provided an update on the progress of actions. Discussion focused on:

- DSG(2022)M03/A025: Cllr Struan Mackie to clarify with Cllr Karl Rosie and Cllr Andrew Jarvie which sub group both will attend. **Action complete. Cllr Struan Mackie confirmed Cllr Karl Rosie will attend the Socio Economic sub group and Cllr Andrew Jarvie will attend the will attend the Site Restoration subgroup.**
- DSG(2022)M003/A034: DSG to request a meeting with SEPA, DSRL and independent expert to provide information on the higher number of particles found. **Action ongoing: email sent to UHI to identify an independent expert.**

Roger Saxon noted that they are work at Dalgety Bay to identifying particles and wondered if this is something they could do at Sandside.

Peter Faccenda noted that they have a sorter and that there would be a large parcel of work and it would depend on if the particles at Sandside are rising.

- DSG(2022)M003/A036: Cllr Struan Mackie to ask for a follow up meeting with the Business Meeting and Mark Rouse. **Action complete: meeting to take place on 23 November.**
- DSG(2022)M003/A037: Cllr Struan Mackie to write to Josh George for a definition of what is a critical role. **Action ongoing.**

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Peter Faccenda noted that CNSRP will be focusing on skill and ask Dounreay to engage with this process and ask that in these conversation if they are trying to engage in this process with the wider stakeholders.

David Alexander that this would be useful to find out what a critical role is and how the 3 month pause on recruitment will mean and how it can be demonstrated that it has worked. He noted this could be discussed at the meeting with Mark Rouse on 23 November.

Peter Faccenda noted that it will be increasing difficult to add to headcount due to budget, but they can do this by sub-contracting.

David Alexander handed over to Cllr Struan Mackie.

4. ANY OTHER BUSINESS

The following was raised:

- Peter Faccenda noted that CNSRP will be rebranding as Focus North.
- Cllr Struan Mackie noted they have a meeting with Mark Rouse on 23 November and noted topics for discussion.
- Peter Faccenda noted CNSRP had received a response from Just Transition, and they would be interested once the review has been completed.

5. CLOSE

There being no further business, Cllr Struan Mackie thanked everyone their input and formally closed the meeting.

Cllr Struan Mackie
DSG Chair
28th November 2022

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ACTIONS ARISING FROM THIS MEETING

DSG/BM(2022)M032/A001: DSG to request a meeting with SEPA, DSRL and independent expert to provide information on the higher number of particles found.

DSG/BM(2022)M032/A002: Cllr Struan Mackie to ask for a follow up meeting with the Business Meeting and Mark Rouse.

DSG/BM(2022)M032/A003: Cllr Struan Mackie to write to Josh George for a definition of what is a critical role.