

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 21ST February 2023 at 0930 via Microsoft Teams.

Present:

Cllr Struan Mackie	DSG Chair
Davie Alexander	DSG Vice-chair & Socio Economic sub group chair
Gillian Coghill	DSG Site Restoration sub group chair
Roger Saxon	DSG Honorary member
Dawn Clasper	DSG Minute Secretary, DSRL

1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the meeting.

Apologies were received from Peter Faccenda.

2. MINUTES OF LAST MEETING

Cllr Struan noted that the minutes of the last meeting – DSG/BM(2023)M001, 17 January 2023 – had been endorsed by members via email. Members agreed this was a true reflection of the meeting. 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/A040: DSRL to provide information on the particles – through the sub group.

The Business meeting members agreed to close this action as the particles will be update at the sub groups regularly.

- DSG(2022)M03/A041: Mac MacGill to provide information on the cost of Fit For Future. Awaiting a written update.
- DSG(2022)M03/A031: DSG to ask Dounreay what their costs are before any decommissioning work is carried out. **Action ongoing:** Emailed Neil Cook Finance Director.
- DSG(2022)M003/A035: DSG to request a meeting with SEPA, DSRL and independent expert to provide information on the higher number of particles found. **Action ongoing.**

A special meeting was held on 20th February to provide information on the higher number of particles found and it was agreed that Dounreay would look how reporting

would done in the future. It was agreed by business meeting members to close this action.

- DSG(2022)M003/A037: Cllr Struan Mackie to write to Josh George for a definition of what is a critical role. **Action ongoing.**

4. DRAFT ENERGY STRATEGY AND JUST TRANSITION PLAN

Cllr Struan Mackie noted that we have received the Draft Energy Strategy and Just transition consultation which closes on 4th April 2023.

Davie Alexander noted that the STUC hoped to visit the area on 16th March and had hoped to invite two members of the Just Transition team who may be able to provide additional information before the DSG submit our response to the consultation.

Roger Saxon noted that we could respond as DSG or do we include Focus North in our responses as there is an overlap.

5. ANY OTHER BUSINESS

The following was raised:

- Davie Alexander noted that a meeting has been arranged for 9 March with Josh George OED Director and Heather Hannam Head of People to discuss the recruitment.
- Davie Alexander and Cllr Struan Mackie have been invited to take part in a OneCo branding visit on 2 March. Davie noted he was unavailable to attend and asked if Gillian Coghill would be available to go in his place.
- Dawn Clasper noted that the Business meeting are invited to site for the supply chain visit on 22 February 2023.

6. CLOSE

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

Cllr Struan Mackie
DSG Chair
22nd February 2023

ACTIONS ARISING FROM THIS MEETING