

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 28th March 2023 at 0930 via Microsoft Teams.

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| Present: | Cllr Struan Mackie | DSG Chair |
| | 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 Site Restoration sub group deputy chair |
| | Dawn Clasper | DSG Minute Secretary, DSRL |

1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the meeting.

No apologies have been received

2. MINUTES OF LAST MEETING

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2023)M003, 21 March 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

Cllr Struan Mackie provided an update on the progress of actions. Discussion focused on:

- DSG/SESG(2022)M02/A004: June Love to ask Commander Ian Walker to provide information on the social impact of Vulcan as it currently stands. **Action ongoing:** Cdr Ian Walker to provide a written update.
- DSG/BM(2022)M026/A002: June Love to co-ordinate the DSG business meeting members to visit James Fisher Nuclear facility at Bower. **Action ongoing:** Tina Wrighton emailed on 8 March 2023.
- DSG/SESG(2022)M003/A007: DSG to ask Dounreay what their costs are before any decommissioning work is carried out **Action ongoing:**
- DSG/BM(2022)M032/A003: Cllr Struan Mackie to write to Josh George for a definition of what is a critical role. **Action ongoing:**

Cllr Struan Mackie noted that we have not received a written update on this action as yet. The expectation of the DSG is that the responses are written and made available to members of the DSG and members of the public.

Davie Alexander noted at the AGM Niall Watson suggested putting a date on the actions, so we have a time frame for the response.

- DSG(2022)M03/A002: Mac MacGill to provide information on the cost of FFF.
Action ongoing:

Action: DSG/BM(2023)M004/A001: Cllr Struan Mackie to write to Mark Rouse regarding long term outstanding actions.

Roger Saxon noted that we should provide context on actions, so the actionee understands why the action is important to us.

Cllr Struan Mackie agreed that this would be good practice, and this is a format we should stick with.

- DSG(2022)M03/A003: Struan Mackie to chase the question on fusion: **Action closed.**

Actions from the DSG public meeting on 22 March

- DSG(2023)M01/A01: Assign target dates to actions when allocated.

Cllr Struan Mackie noted that as discussed the business meeting have met and action DSG(2023)M01/A01 needs to be expanded to include context on why this action has been raised and why it is important.

- DSG(2023)M01/A03: Setup a Gate B paper review meeting with Gillian Coghill and the site restoration subgroup team and invite all members. Stewart Ballantine asked to be present in person. David Craig asked for one of the authors to be present if possible (or Adreain Gill/Colin Munro). It was agreed to wait a while until the route map can be better explained

Cllr Struan Mackie noted that this will be a separate meeting and that the action does not have an owner. The business meeting felt that this should be actioned under Frederic Stalin. It was asked that the action be rescoped and that the DSG is particularly interested in understanding the impact of the proposed Gate B paper.

DSG(2023)M01/A04: Nuclear isotopes – share the NDA response to the previous question with all members. **Action complete:** Dawn Clasper will email the response to DSG members.

DSG(2023)M01/A05: Cllr Struan Mackie to investigate what was discussed re nuclear isotopes in return for the US fuel shipments.

Cllr Struan Mackie noted he would write to the appropriate Government body to request this information and provide a draft for Business meeting members to comment on.

Action: DSG/BM(2023)M004/A002: Cllr Struan Mackie to write the appropriate Government body to request this information.

4. ANY OTHER BUSINESS

The following was raised:

- Cllr Struan Mackie noted April subgroups are coming up and that the deputy chairs will need to be nominated. He also asked if there was anything they required on the agenda.

Davie Alexander proposed that if the sub group chairs feel anything warrants an individual discussion or scrutiny they request a separate meeting out with the subgroup and hold a special meeting and engage more with the Dounreay executive team.

- Davie Alexander noted he had received a response from Elfriede Derrer-Merk from the University of Liverpool regarding their presentation at the Socio Economic sub group. This will be added to the agenda.

5. CLOSE

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

Cllr Struan Mackie
DSG Chair
31st March 2023

ACTIONS ARISING FROM THIS MEETING

DSG/BM(2023)M004/A001: Cllr Struan Mackie to write to Mark Rouse regarding long term outstanding actions.

DSG/BM(2023)M004/A002: Cllr Struan Mackie to write the appropriate Government body to request this information.