DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 11th April 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
	Peter Faccenda	DSG Socio Economic sub group deputy chair
	Roger Saxon	DSG Site Restoration sub group deputy chair

1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the meeting.

Apologies received from Dawn Clasper.

2. MINUTES OF LAST MEETING

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2023)M004, 28 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(2022)M03/A002: Mac MacGill to provide information on the cost of FFF. There was a response for FFF.

There was further discussion on the response provided.

4. CORRESPONDENCE SINCE LAST MEETING

Cllr Struan Mackie noted he had written to Andrew Bowie MP (DSG(2023)C014) congratulating him on his ministerial appointment to the Department for Energy Security and Net Zero asking him to visit the area. A response has been received, a visit to the area is being arranged by the NDA, once the dates and the itinerary are confirmed he will make the Business meeting members aware.

Peter Faccenda noted that Scottish Parliament are forming a cross party decommissioning group. He noted that it would be good to start to actively talk to a group of cross party MSP's.

Action: DSG/BM(2023)M005/A001: Peter Faccenda to speak to David Wallace, NDA to ask who the named minister with responsibility for nuclear legacy in Scotland is and for the name of the lead point of contact for the parliamentary group for future ministerial visits and engagements.

Cllr Struan Mackie noted there was a response from Cdr Ian Walker (DSG(2023)C012), in response to (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.) He noted they have outlined full time equivalent workforce and job in the supply chain.

There was further discussion around the response received.

5. DSG SUB GROUPS

Cllr Struan Mackie noted the subgroups are being held on 26 April 2023. He noted that the draft agendas had been issued.

6. CLOSE

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

Cllr Struan Mackie DSG Chair 20th April 2023

ACTIONS ARISING FROM THIS MEETING

DSG/BM(2023)M005/A001: Peter Faccenda to speak to David Wallace, NDA to ask who the named minister with responsibility for nuclear legacy in Scotland is and for the name of the lead point of contact for the parliamentary group for future ministerial visits and engagements.