



DSG(2023)A01

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers
Date/Time: Wednesday 22 March 2023 at 1900 hours
Venue: Pentland Hotel (Ballroom) / Teams

AGENDA

1.	1900	Welcome and opening remarks - Conflicts of interest -	Cllr Struan Mackie
2.	1910	Apologies	Dawn Clasper
3.	1915	Minutes of previous meeting DSG(2022)M03 – 7 December 2022 Sub Group minutes: DSG/SESG(2022)M04: 25 January 2023 DSG/SRSG(2022)M04: 25 January 2023	Cllr Struan Mackie
4.	1925	Status of actions	Cllr Struan Mackie
5.	1930	MOD (Vulcan): High level updates: - MOD Vulcan - DNSR - SEPA - ONR	Ian Walker James Bryson Stewart Ballantine Richard Faris
6.	2000	Dounreay: High level updates: - NDA Corporate - NDA Dounreay - SEPA - ONR - CNC	Alan Mackay Mac MacGill Stewart Ballantine James Frances David McIntosh
7.	2030	Gate B Paper	Cllr Struan Mackie
8.	2050	Any Other Business	Cllr Struan Mackie
9.	2110	Close	Cllr Struan Mackie

Cllr Struan Mackie
DSG Chair
14th March 2023

CORRESPONDENCE DISTRIBUTED SINCE LAST MEETING

CORRESPONDENCE

DSG(2022)C033 Letter from HANT/NFLA re Particles
DSG(2023)C001 Supply chain presentation, January 2023
DSG(2023)C002 Information for DSG use at Party Political Conference
DSG(2023)C003 DSG Chair's report, 2022/23
DSG(2023)C004 DSG Finance report, 2022/23
DSG(2023)C005 Forward diary for DSG, 2023/24
DSG(2023)C006 Website report, 2022/23
DSG(2023)C007 DSG Attendance 2022/23

PAPERS

DSG(2023)P001 ONR report for Dounreay, October to December 2022
DSG(2023)P002 Rolls Royce, January 2023
DSG(2023)P003 Dounreay socio economic report, January 2023
DSG(2023)P004 Focus North Update, January 2023
DSG(2023)P005 SEPA update, January 2023
DSG(2023)P006 DSRL site restoration update, January 2023
DSG(2023)P007 Vulcan update, January 2023
DSG(2023)P008 DNSR update, January 2023