

## DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

### Minutes of DSG Business Meeting held on Tuesday 25<sup>th</sup> April 2023 at 0930 via Microsoft Teams.

<b>Present:</b>	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
	Dawn Clasper	DSG Minute Secretary

### 1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the meeting.

Apologies received from Roger Saxon.

### 2. MINUTES OF LAST MEETING

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2023)M005, 11 April 2023 – these were endorsed by members. 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/BM(2023)M005/A001: Peter Faccenda to ask David Wallace, NDA who the named minister responsibility for nuclear legacy in Scotland is and for the name of the lead point of contact for parliamentary group for future ministerial visits and engagements. **Action closed:** David Wallace advised there is a longstanding intention for a visit by Lee McDonough - Director General Energy Department had been planned around the week commencing 5th of June with the relevant minister (Now Andrew Bowie) The intention was to jointly visit both Sellafield and Dounreay. This visit has been put on hold whilst the Department of Energy liaises with the new minister's office.

He agreed it would be great to have the minister engage with the cross party decommissioning group but feels it's unlikely this will be up and running in time for this visit. The chair of this group is - as suggested Oliver Mundell (Cons - MSP for the Chapelcross area). Even if such a connection isn't possible at this stage I'd suggest we (DSG) raise this opportunity with the minister should he visit in the near future.

David is liaising internally with a colleague at the NDA who is closer to Westminster and will let me know if anything more is understood about these plans.

Endorsed on 16 May 2023

- DSG/BM(2023)M004/A002: Cllr Struan Mackie to write the appropriate Government body to request this information. **Action complete:** Cllr Struan Mackie has identified the government department to contact re the US fuel shipments.

Cllr Struan Mackie noted that the actions continue to be closed in a prompt manner.

#### **4. UPDATE ON SUBGROUP MEETINGS**

Cllr Struan Mackie noted the subgroups are being held tomorrow 26 April 2023. Dawn Clasper noted that the meetings were in hand and the paperwork had been issued. She asked the subgroup chairs if they wanted to have the consultations under AOB. This was agreed by Davie Alexander and Gillian Coghill. Dawn Clasper noted she would issue the updated agendas and action list and outstanding paperwork.

#### **5. ANY OTHER BUSINESS**

The following was raised:

- Davie Alexander noted he had met with Magnus Davidson, Dounreay Socio Economic Manager and they had agreed to have a regular monthly catch up. He noted this was open to all members of the Business Meeting if they have anything to discuss.
- Davie Alexaner and Cllr Struan Mackie will be attending the Magnox rebranding meeting in London on 2 May 2023.
- Gillian Coghill noted the JCG has merged with Langfeilds which may affect the community.

Cllr Struan Mackie noted that this was a high value company and he thought we need to make sure we get good engagement with JCG and we have hear from then in a negative contact regarding supply chain. It may be worth having a discussion at the subgroups and we are interested in the supply chain and people are deployed properly.

Peter Faccenda noted that the amalgamation may allow JCG to get involved in bigger projects.

#### **6. CLOSE**

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

**Cllr Struan Mackie**  
**DSG Chair**  
**26<sup>th</sup> April 2023**

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**ACTIONS ARISING FROM THIS MEETING**