

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 6th June 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
	Dawn Clasper	DSG Minute Secretary

1. WELCOME & APOLOGIES

In the absence of the chair (for part of the meeting) Davie Alexander, DSG Vice-chair welcomed everyone to the meeting.

No apologise have been received.

2. MINUTES OF LAST MEETING

Davie Alexander noted that the minutes of the last meeting – DSG/BM(2023)M008, 23 May 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

Davie Alexander provided an update on the progress of actions. Discussion focused on:

- DSG/BM(2023)M008/A001: DSG Business meeting to review the attendance of DSG members following the public meeting. **Action ongoing.**

It was noted this would be extended to 18 July as Cllr Struan Mackie and Davie Alexander would be unavailable for the next meeting.

- DSG/BM(2023)M008/A002: Cllr Struan Mackie to write to Emma Reynolds to ask for an update on the branding. **Action complete**

Cllr Struan Mackie noted that he spoke with Kirsty and updated on the branding. He noted it was important that the name is kept and if they could keep the Dounreay dome in the logo. Emma Reynold will provide an update shortly once the board has been provided the options.

- DSG/BM(2023)M007/A001: Peter Faccenda to explore with Jacobs how to progress the apprenticeship issue. **Action ongoing.**

Peter Faccenda noted that there are still ongoing discussion.

Endorsed on 18 July 2023

- DSG(2023)M01/A03: Setup a Gate B paper review meeting with Gillian 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. **Action ongoing.**

Gillian Coghill noted she was having a meeting with Frederic Stalin this afternoon. She would update the Business Meeting.

- DSG/BM(2022)M026/A002: June Love to co-ordinate the DSG business meeting members to visit James Fisher Nuclear facility at Bower. **Action closed.**

It was agreed by the Business Meeting to close this action.

Cllr Struan Mackie joined the meeting and Davie Alexander handed over to the chair.

4. DSG PUBLIC MEETING

Cllr Struan Mackie noted that the Public Meeting will be held on 7 June. Dawn Clasper noted that the paperwork has been issued.

Dawn Clasper noted that Ms. Tina Irving had requested an agenda item for the meeting regarding contact details on the site exercise. It was agreed that Cllr Struan Mackie would respond to Ms. Irving.

5. ANY OTHER BUSINESS

The following was raised:

- Davie Alexander noted that Cllr Struan Mackie and Gillian Coghill met with Mark Rouse MD on 1 June. They discussed the options for communicating the new Lifetime Plan (LTP), Dounreay's role in the community.
- Dawn Clasper noted that Cllr Struan Mackie and Davie alexander would be attending the SSG chair/vice chair meeting on the 20 June. She asked if they want to push this out. It was agreed to push this meeting until 18 July.
- Dawn Clasper noted that Elfriede Derrer-Merk has requested to present her social research study at the next public meeting on the 20 September 2023. Peter Faccenda asked if this was to present her research and if we could have this in advance. It was agreed by the Business Meeting for her to present this at the next public meeting in September.

6. CLOSE

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

Cllr Struan Mackie

Endorsed on 18 July 2023

DSG Chair
7th June 2023