

## DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

### Minutes of DSG Business Meeting held on Tuesday 24 October 2023 at 0930 on MS Teams.

<b>Present:</b>	Cllr Struan Mackie	DSG Chair
	Davie Alexander	DSG Vice-chair & Socio Economic sub group chair
	Peter Faccenda	DSG Socio Economic sub group deputy chair
	Gillian Coghill	DSG Site Restoration sub group chair
	Roger Saxon	DSG Site Restoration sub group deputy chair
	Dawn Clasper	DSG Minute Secretary
	Tina Wrighton	Stakeholder & External Relations Manager, Dounreay

#### 1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the in person 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)M016, 10 October 2023 – 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)M016/A001: Business Meeting to review the subgroup membership. **Ongoing.** There was discussion around the membership on each of the subgroups.
- DSG/PM(2023)M03/A001: Struan Macke requested that a written response to his questions about spend be discussed in the restoration subgroup. **Ongoing:** A face to face meeting has been arranged for 1 November. The business meeting with meet with Mark Rouse, Frederic Stalin and Fiona Bruce to discuss finances, LTP and the PBO contract closure.

#### 4. ANY OTHER BUSINESS

The following was raised:

- Cllr Struan Mackie and Davie Alexander attended the SSG Chairs and Vice Chairs forum in Manchester on 16 and 17 October. David Alexander noted that a number of topics were covered.

Endorsed on 7 November 2023

- Tina Wrighton noted that there would be a rebranding event in Dounreay.com on 1 November.

## **5. CLOSE**

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

**Cllr Struan Mackie**  
**DSG Chair**  
**26 October 2023**