

## **DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING**

### **Minutes of DSG Business Meeting held on Tuesday 19 December 2023 at 0930 on MS 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
	Tina Wrighton	Stakeholder & External Relations Manager, NRS Dounreay

### **1. WELCOME & APOLOGIES**

Cllr Struan Mackie welcomed everyone to the meeting.

Apologies have been received from Roger Saxon.

### **2. MINUTES OF LAST MEETING**

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2023)M020, 5 December 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/PM(2023)M04/A001: DSG to look into medical isotopes.

Tina Wrighton noted that this was also asked of Vulcan - she noted that this has been passed on to Cdr Ian Walker and we can ask the same question to the NDA through David Wallace.

Cllr Struan Mackie noted that we will go through David Wallace as the NDA rep and then outline this is an action that has been raised and explained what government is doing on medical isotopes and that this is not site specific and if it is a policy statement we can issue this to members.

Peter Faccenda noted that the cross party group on decommissioning is being established at Scottish Government and this could be somewhere they could ask this question.

DSG/PM(2023)M04/A003: Tor Justad would like a formal answer from NDA on the impacts of the cyber issues and around recent Sellafield media coverage.

Endorsed on 9 January 2024

David Alexander noted that David Peattie has issued a letter to the Secretary of State which is available online. It was agreed by the business meeting to close this action and provide the link to the website as this is in the public domain.

#### **4. ANY OTHER BUSINESS**

The following was raised:

- Cllr Struan Mackie noted the DSG forward diary has been issued to business group members. The dates were agreed by the members present.
- Cllr Struan Mackie noted that there are a number of consultations coming up for review. It was agreed that this would be an agenda item for the new year. Peter Faccenda noted that he was working through both and would share comments and feedback with the DSG.

#### **5. CLOSE**

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

**Cllr Struan Mackie**  
**DSG Chair**  
**19 December 2023**