

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 9 January 2024 at 0930 in Dounreay Public Information Office, Traill meeting room

| | | |
|-----------------|--------------------|--|
| 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 |
| | Tina Wrighton | Stakeholder & External Relations Manager, NRS Dounreay |

1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the first meeting of the year and thanked members for their ongoing support.

2. MINUTES OF LAST MEETING

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2023)M021, 19 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. Ongoing
- DSG/PM(2023)M04/A002: Mac MacGill to share the resource profile with the Site Restoration sub group. **Ongoing**. Tina Wrighton noted this will be available at the next Site Restoration sub group.
- DSG/PM(2023)M04/A004: Mac MacGill to provide emergency on-site plan to DSG site restoration subgroup. **Ongoing**. Tina Wrighton noted this will be available at the next Site Restoration sub group.
- DSG/BM(2023)M019/A001: Cllr Struan Mackie to write to Association of Caithness Community Councils to give a presentation on what the DSG does at the next meeting. **Ongoing**.

Cllr Struan Mackie noted he had spoken with the chair of the Association of Caithness Community Councils (AoCCC) and Mackenzie Sutherland, Ward Manager, who provided the forward diary of meetings of the AoCCC. A date will be provided to us for a presentation.

4. DSG SUB GROUP

Cllr Struan Mackie noted that the subgroups were taking place on 24 January. He noted the draft agendas had been issued. The chairs of the subgroups approved the sub group agendas.

5. DSG SUB GROUP MEMBERSHIP

Cllr Struan Mackie noted that the Business Meeting had an action DSG/BM(2023)M016/A001 to review the sub groups membership. There was further discussion around membership.

DSG/BM(2023)M022/A002: Business Meeting to write to the vacant positions and organisations requesting representation.

6. ANY OTHER BUSINESS

The following was raised:

- Cllr Struan Mackie noted he had been invited to meet the Minister for Transport Fiona Hyslop MSP on 25 January 2024 being held by the Chamber of Commerce.

7. CLOSE

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

Cllr Struan Mackie
DSG Chair
16 January 2024