

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 23 January 2024 at 0930 in Dounreay Public Information Office, Traill meeting room and MS 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
Tina Wrighton	Stakeholder & External Relations Manager, NRS Dounreay

1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the 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)M022, 9 January 2024 – 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**. An update will be provided at the Site Restoration sub group.
- DSG/PM(2023)M04/A004: Mac MacGill to provide emergency on-site plan to DSG Site Restoration subgroup. **Ongoing**. An update will be provided at the Site Restoration sub group.

4. DSG SUB GROUP

Cllr Struan Mackie noted that the subgroups were taking place on Wednesday 24 January. Dawn Clasper noted that the meetings were in hand. Gillian Coghill noted she had a number of questions that she would ask at the meetings. David Alexander was content with the paperwork issued.

5. ANY OTHER BUSINESS

The following was raised:

Endorsed on 6 February 2024

- Cllr Struan Mackie and David Alexander attended the SSG's Chairs and Vice Chairs forum on 12 January 2024. Cllr Struan Mackie noted that they received a presentation on public and stakeholder engagement. There had been discussions around funding for stakeholder groups - the DSG has a degree of autonomy and work well with the site, however this may not be felt by other SSG's.
- Peter Faccenda noted that Focus North are holding a meeting on 29 February where they are bringing together a number of the larger inward investors (Windfarm, Space, Tidal, and power infrastructure developers and so on) to look at their project development needs to look for opportunities to collaborate and pool resources and seek to align these better to maximise local benefits.
- Gillian Coghill noted the NHS review of the health redesign plan has been paused by the Scottish Government and this will have a huge impact in this community. Cllr Struan Mackie noted he was deeply disappointed to hear this as it will be a massive blow to the NHS staff and the local community. There was further discussion on this. Cllr Struan Mackie noted that there was a representative from NHS on the DSG and it can be further discussed at the sub group meetings tomorrow.
- Peter Faccenda noted that he had drafted a response to the NDA Business Plan Consultation which is due to close on 29 January 2024.

6. CLOSE

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

Cllr Struan Mackie
DSG Chair
29 January 2024