

## DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

### Minutes of DSG Business Meeting held on Tuesday 12 March 2024 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)M025, 20 February 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

Dawn Clasper provided an update on the progress of actions. Discussion focused on:

- DSG/BM(2023)M025/A001: Cllr Struan Mackie to write letters to DSG members. **Ongoing**
- DSG/BM(2023)M024/A002: Cllr Struan Mackie to provide ward manager briefing pack to Dawn Clasper to distribute to DSG members. **Ongoing**
- DSG/SESG(2023)M04/A001: Magnus Davidson to ask Commercial for the spend for local SME's. **Ongoing:** Tina Wrighton noted that Magnus Davidson was meeting with the Commercial team and would provide an update.
- DSG/SESG(2023)M04/A002: Magnus Davidson, Jeremy Gilmour and Tina Wrighton to breakdown the hotel cost and provide a defined figure. **Ongoing:** Tina Wrighton noted that Magnus Davidson, Jeremy Gilmour, and Carly Erridge would like to attend a BM to provide an update.

#### **4. DSG AGM & PUBLIC MEETING**

Cllr Struan Mackie noted that the AGM and public meeting will be held on 20 March. Cllr Struan Mackie approved the agenda and the papers for the AGM and public meeting. Dawn Clasper noted that the preparations were in hand. There was some discussion round the Terms of Reference and updating this.

#### **5. ANY OTHER BUSINESS**

The following was raised:

- David Alexander noted that a number of DSG members attended the Technical Investigations of the Near-Surface Disposal of HAW from Sites in Scotland on 21 February. Tina Wrighton noted that Alan Mowat NRS Dounreay Waste Optimisation Manager offered to attend the next site restoration subgroup to explain/discuss this NSD project.
- David Alexander noted that the APPG on Nuclear Decommissioning; Holyrood/Edinburgh will be held on 27 March, this will be a hybrid meeting.
- Cllr Struan Mackie noted Rolls Royce submarines announced they will be opening new offices in Glasgow and Wales and will benefit from 100 jobs each as part of Australia, the United Kingdom, and the United States (AUKUS) development.
- David Alexander asked if we had received a response from Andrew Bowie MSP. Cllr Struan Mackie noted he had not received a response and would follow this up in a letter.

**Action: DSG/BM(2024)M026/A001: Cllr Struan Mackie to write to Andrew Bowie MSP re-issuing the invite to visit Caithness and Dounreay.**

#### **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  
25 March 2024**

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#### **ACTIONS ARISING FROM THIS MEETING**

DSG/BM(2024)M026/A001: Cllr Struan Mackie to write to Andrew Bowie MSP re-issuing the invite to visit Caithness and Dounreay.