

**DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING****Minutes of DSG Business Meeting held on Tuesday 16 April 2024 at 0930 on MS Teams.**

<b>Present:</b>	Cllr Struan Mackie	DSG Chair
	David 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
	David Calder	Head of Sustainability & Socio Economics, NRS Dounreay
	Magnus Davidson	Socio Economic Manager, NRS Dounreay

**1. WELCOME & APOLOGIES**

Cllr Struan Mackie welcomed everyone to the meeting. He also welcomed David Calder, NRS Dounreay Head of Sustainability & Socio Economics and Magnus Davidson NRS Dounreay, Socio Economic Manager.

**2. MINUTES OF LAST MEETING**

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2024)M001, 2 April 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/SESG(2023)M04/A001: Magnus Davidson to ask commercial for the spend for local SME's.

David Calder went through the spend for local SME's with the business group. David Calder noted that this information can be reported through the socio economic report.

- DSG/SESG(2023)M04/A002: Magnus Davidson, Jeremy Gilmour and Tina Wrighton to breakdown the hotel cost and provide a defined explanation.

David Calder noted that there is no clear definition of hotel costs across the NDA estate and provided a detailed breakdown of costs.

#### **4. DSG SUBGROUP MEETINGS**

Cllr Struan Mackie noted that the DSG Subgroups will be held on the 24 April. He noted that the draft agendas have been provided. The DSG subgroup chairs approved the draft agendas for issuing. Dawn Clasper noted that the paperwork has been received, there is one outstanding report that will be chased.

Cllr Struan Mackie noted that we also have the presentation on the Life Time Plan between the meetings.

#### **5. CORRESPONDENCE**

Cllr Struan Mackie noted that the correspondence received was for noting

#### **6. ANY OTHER BUSINESS**

The following was raised:

- Cllr Struan Mackie noted that there is sustained press coverage over the industrial action at NRS Dounreay and noted he was disappointed to see NRS Dounreay in the press for other reasons than decommissioning or skills.
- Peter Faccenda noted that Highland Council is currently starting to develop place plans for all the areas and the Caithness one was being discussed. He noted we should consider using this to firm up our own regional plans and come up with something more cohesive rather than duplicating things.

#### **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**  
**23 April 2024**