

Endorsed on 23 July 2024

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 16 July 2024 at 0930 in the Dounreay Public Information Office, Hoy meeting room and MS Teams.

Present: 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

1. WELCOME & APOLOGIES

David Alexander welcomed everyone to the meeting.

Apologies have been received from Cllr Struan Mackie.

2. MINUTES OF LAST MEETING

David Alexander noted that the minutes of the last meeting – DSG/BM(2024)M006, 25 June 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/PM(2024)M01/A01: Mac MacGill to provide the group operating framework. **Ongoing.** Tina Wrighton noted she had shared the NDA/NRS structure with the Business Meeting members and asked if this could be shared with DSG members. It was agreed by the members present to issue this.

ACTION: DSG/BM(2024)M007/A001: Dawn Clasper to share the NDA/NRS Structure to DSG Members.

- 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.

It was agreed by members present to close this action as this has now been superseded by the update from Peter Faccenda.

ACTION: DSG/BM(2024)M007/A002: Focus North advisory board to share information focussed on third party sector and community organisations including the DSG.

David Alexander noted that it was encouraging to see the number of actions that have been closed.

4. DSG SUBGROUPS

David Alexander noted that the DSG subgroups were taking place tomorrow. Dawn Clasper noted that everything is in place and the paperwork has been issued. She noted that we would be using a new venue - Naver Business Centre.

David Alexander asked regarding the attendance for the Gate B Paper discussion. Dawn Clasper responded that uptake was not great but the people who are interested will be in attendance.

5. ANY OTHER BUSINESS

The following was raised:

- Tina Wrighton noted she had received an email from Scottish Government regarding Scotland's higher activity radioactive waste policy framework and invitation for pre-consultation, she asked if this should be issued to DSG members to provide their views. This was agreed by Business Meeting members to issue to all DSG members for comment and responses to be collated by Dawn Clasper and Tina Wrighton.

ACTION: DSG/BM(2024)M007/A003: Dawn Clasper to share the Notification of intent to review Scotland's higher activity radioactive waste policy framework and invitation for pre-consultation views with DSG members.

- Dawn Clasper noted that the NDA Stakeholder Summit held in Manchester on the 17-18 September was the same date as the next public meeting. She asked if the date could be moved to the 11 September. This was agreed by Business Meeting members present.

Secretariat Note: It was agreed at the Business Meeting on 23 July to host the next public meeting on Tuesday 10 September.

- David Alexander noted that he attended the NDA/NRS Chairs & Vice Chairs forum on 8-9 July. He noted it was very informative and all the CEOs from the sites spoke and Rob Fletcher gave an update on NRS Dounreay and noted the industrial action.
- David Alexander noted that the consultants will be in contact with the SSG secretariats as part of the NDA SSG review.

6. CLOSE

There being no further business, David Alexander thanked everyone for their input and formally closed the meeting.

David Alexander
DSG Vice Chair

17 July 2024

ACTIONS ARISING FROM THIS MEETING

DSG/BM(2024)M007/A001: Dawn Clasper to share the NDA/NRS Structure to DSG Members.

DSG/BM(2024)M007/A002: Focus North advisory board to share information focussed on third party sector and community organisations including the DSG.

DSG/BM(2024)M007/A003: Dawn Clasper to share the Notification of intent to review Scotland's higher activity radioactive waste policy framework and invitation for pre-consultation views with DSG members.