

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 20 August 2024 at 0930 via MS Teams.

Present: 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

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(2024)M008, 23 July 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 noted there were a number of actions which had come from the sub group meetings. Discussion focused on:

- DSG/BM(2024)M007/A001: Dawn Clasper to add attendance as an agenda item for the AGM. **Complete:** The AGM agenda has been updated to include the attendance report.
- DSG/SRSG(2024)M002/A001: NRS Dounreay report to include NRS Dounreay targets going forward – Tina Wrighton to discuss with Frederic Stalin. **Complete:** The NRS Dounreay report will be updated for the next subgroup meeting.
- DSG/SRSG(2024)M002/A002: Stewart Ballantine to report on overall gender split in SEPA at next public meeting – Ongoing.
- DSG/SRSG(2024)M002/A003: Gillian Coghill/Tor Justad asking for CNC training stats on the percentage who fail the firearms training course. **Complete:** Our pass rate is 66% currently which sits above the national average for AFO courses. The vast majority of the 34% who don't meet the standard reattend the next available course with most passing second time round.
- DSG/SRSG(2024)M002/A004 – Rolls Royce to consider the attendance to DSG meetings

Endorsed 3 September 2024

- DSG/SRSG(2024)M002/A005 – Rolls-Royce to provide details of the flexible working policy and to provide the gender balance statistics.

She noted all the other actions are ongoing or have been closed.

4. ANY OTHER BUSINESS

The following was raised:

- Cllr Struan Mackie noted that they are meeting with the NRS Dounreay Leadership Team on Thursday 22 August. They noted that there was a number of themes they want to discuss.
- David Alexander and Cllr Struan Mackie had taken part in the NDA SSG review. The report will be issued in due course.
- Tina Wrighton noted that there have been no further comments for the Scottish Government High Active Waste review, she asked if Diane Hamilton, Policy and Stakeholder Engagement Officer could update at the public meeting. This was agreed by the DSG Business meeting members.
- Dawn Clasper noted that they were meeting with Liam Hamilton and Cdr Ian Walker on Wednesday 28 August.
- Dawn Clasper and Tina Wrighton will be visiting the new venue for the public meeting this afternoon and will advise if this is suitable.

5. CLOSE

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

Cllr Struan Mackie
DSG Chair
20 August 2024