

## **DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING**

**Minutes of DSG Business Meeting held on Tuesday 15 October 2024 at 0930 via MS Teams and in person.**

<b>Present:</b> 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)M011, 1 October 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 small number of ongoing actions. Discussion focused on:

- DSG/BM(2024)M010/A01: David Alexander to write to David Calder, Head of Sustainability and Socio Economics, NRS Dounreay regarding the use of the Viewfirth land owned by NDA. Ongoing: David Alexander emailed David Calder on 03/09/2024. Further dialogue to take place.
- DSG/SRSG(2024)M002/A005: Rolls Royce to provide details of the flexible working policy and to provide the gender balance statistics. Complete.
- DSG/BM(2024)M007/A002: Focus North advisory board to share information focussed on Third sector and community organisations including the DSG. Ongoing: Peter Faccenda noted that due to resource challenges this action will be closed and addressed separately.

All the other actions have been closed.

### **4. DSG SUB GROUP MEETINGS**

David Alexander noted that the sub groups would be held tomorrow 16 October in the Ormlie Hub facility. He noted the agendas had been circulated and approved.

Endorsed on 29 October 2024

Dawn Clasper noted that the paperwork had been distributed and updated members that John Grierson interim MD would also be in attendance as this was his last DSG meeting before the new MD takes up his new role. She also noted that the new Sustainability & Socio Economic graduate David James would be in attendance.

Gillian Coghill noted that there were a number of papers issued late which she would bring up at the Site Restoration meeting.

## **5. ANY OTHER BUSINESS**

The following was raised:

- Peter Faccenda noted on the last recruitment issued there was a painter and joiner vacancy through agency, and he asked why NRS Dounreay was not using a local firm through the framework. Tina Wrighton said she would ask for more information regarding these vacancies.

**Action: DSG/BM(2024)M012/A01: Tina Wrighton to ask for more information on the painter and joiner recruitment**

## **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 October 2024**

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## **ACTIONS ARISING FROM THIS MEETING**

DSG/BM(2024)M012/A01: Tina Wrighton to ask for more information on the painter and Joiner recruitment.