

Endorsed on 17 December 2024

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 26 November 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

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)M014, 12 November 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/SESG(2024)M03/A002: Magnus Davidson to confirm with HR if NRS Dounreay have zero hour contracts. **Ongoing:** HR at NRS Dounreay do not issue zero hour contracts - awaiting clarification regarding external companies who work at Dounreay.
- 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 will contact David Calder to set up a meeting.

All other actions have been completed.

4. ANY OTHER BUSINESS

The following was raised:

- Cllr Struan Mackie noted that he attended the Dounreay Decommissioning Awards on 15 November. He explained this was a celebration and recognition of the excellent work that has been carried out at Dounreay.

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- Cllr Straun Mackie and David Alexander met with Lawrie Haynes and had a good discussion, and he suggested they arrange to get the Business Meeting to meet with Lawrie Haynes when he is next in the area.
- Roger Saxon noted following the meeting on site the DSG had been invited to visit various areas on site. He asked if we should concentrate on various areas or one area. Cllr Struan Mackie asked members if they would like an in-depth visit on specific topics and areas or would it be a full day to cover more areas and topics. He noted his intention would be open the invite to all DSG members. Roger Saxon responded that they should focus on one or two areas. David Alexander agreed with Roger Saxon and noted that we should concentrate on areas that the regulators have an interest in. Gillian Coghill agreed that a full day on site would be more beneficial. Peter Faccenda agreed this should be targeted on certain areas and that if this is opened up to all members it may be more difficult to organise. Tina Wrighton responded that a targeted visit to plants or facilities that are being looked at by regulators would be feasible and could be arranged with all necessary PPE provided.

DSG/BM(2024)M015/A01: Tina Wrighton to set up visit calendar to coincide with future site visits and to include all members going forward.

- David Alexander noted the NDA Review of Stakeholder Groups. There was a further discussion on this topic.
- Gillian Coghill noted that a particle had been found on the foreshore and had been categorised as significant, she asked how significant this was and if the recent storm was the cause of the find. Tina Wrighton responded that there have been links between particle finds and the weather and more information will be provided once further information is available. This particle find will be updated on the website.
- Cllr Struan Mackie asked members if the Business meetings could be moved to monthly meetings and have every other meeting in person starting in December. The members agreed this.

Action: DSG/BM(2024)M015/A02: Dawn Clasper to set up monthly Business meetings.

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
2 December 2024

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ACTIONS ARISING FROM THIS MEETING

DSG/BM(2024)M015/A01: Tina Wrighton to set up visit calendar to coincide with future site visits and to include all members going forward.

DSG/BM(2024)M015/A02: Dawn Clasper to set up monthly Business meetings.