

**DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING**

**Minutes of DSG Business Meeting held on Tuesday 17 June 2025 at 0930 via MS Teams**

<b>Present:</b> Cllr Struan Mackie (SM)	DSG chair
David Alexander (DA)	DSG Vice-chair & Socio Economic subgroup chair
Peter Faccenda (PF)	DSG Socio Economic subgroup deputy chair
Tina Wrighton (TW)	NRS Dounreay Stakeholder Relations Manager
Ferne Mill (FM)	NRS Dounreay Communications Administrator

**1. WELCOME & APOLOGIES**

Cllr Struan Mackie welcomed everyone to the meeting.

No apologies were received.

**2. MINUTES OF LAST MEETING**

SM noted that the minutes of the last meeting – DSG/BM(2025)M005, 20 May 2025 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**

TW noted there were ongoing actions. Discussion focused on:

- DSG/SRSG(2025)M01/A01 : Tina Wrighton to ask Louise Parker to provide a breakdown of voluntary appointment posts. TW says this action is now ok to be closed as information was provided to the group. This could be reopened in future if further information is needed.
- DSG/BM(2025)M004/A001: NDA to provide a full breakdown of the total NDA socio-economic funding by travel to work area for every site. TW said this can remain open, DA has planned a meeting with Jeremy Gilmour on Tuesday 24 June and they will discuss this action in more depth in a closed meeting.

#### **4. ANY OTHER BUSINESS**

The group discussed how best to present the new operating model and provide context on historical decisions. TW will take this forward.

SM updated the group on a brief meeting he had with John Vickerman (NRS head of people). SM noted he would like John Vickerman to possibly attend a business meeting to speak to other members of the group.

SM attended the SSG chairs and vice chairs forum and gave the group an update on what was discussed.

A discussion was had around emolument payments.

A discussion was had regarding MOD Vulcan.

PF said Vicky Rosie has now started her role at Focus North and he is happy to invite her to a meeting so she can be involved with the DSG.

TW updated on the WRACS investigation which is due to be closed soon.

The group agreed to continue having monthly DSG business meetings.

#### **5. CLOSE**

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

**Cllr Struan Mackie**

**DSG chair**

**17 June 2025 DSG/BM(2025)M006**

#### **ACTIONS ARISING FROM THIS MEETING**

There were no formal actions arising from this meeting.