



DSG(2014)A001

## DOUNREAY STAKEHOLDER GROUP

**To:** DSG members and observers  
**Date/Time:** Wednesday 12<sup>th</sup> March 2014 at 1900 hours  
**Venue:** Pentland Hotel (Ballroom), Thurso

### AGENDA

1.	1900	Welcome and introductions	David Flear
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2013)M004	David Flear
4.	1915	Status of actions	June Love
5.	1920	Update from Vulcan	Ken Dyke
6.	1935	Update from Business meeting - DSG/BM(2014)M001	David Flear
7.	1945	Dounreay update presentation	Mark Rouse Managing Director Dounreay
8.	2030	Update from Site Restoration sub group - DSG/SRSG(2014)M001	Bob Earnshaw
9.	2045	Update from Socio Economic sub group - DSG/SESG(2014)M001	Derrick Milnes
10.	2100	Questions from members of the public	All
11.	2110	Any Other Business	All members
12.	2130	Close	

**David Flear**  
DSG Chairman  
24<sup>th</sup> February 2014

## **CORRESPONDENCE SINCE LAST MEETING**

### **Papers**

DSG(2013)P027	ONR report for vulcan, July to September 2013
DSG(2014)P001	CNSRP progress report, January 2014
DSG(2014)P002	ONR report for Dounreay, October to December 2013
DSG(2014)P003	SEPA report to Dounreay, January 2014
DSG(2014)P004	Dounreay Socio Economic update paper, January 2014
DSG(2014)P005	DSRL Progress report, January 2014
DSG(2014)P006	ONR report for Vulcan, October to December 2013

### **Correspondence**

DSG(2013)C068	Scottish Government update to DSG, December 2013
DSG(2013)C069	DSG summary highlights, 11th December 2013
DSG(2014)C001	Letter of support for Thurso harbour project
DSG(2014)C002	Particles clean-up project, January 2014 update
DSG(2014)C003	DSG response to NDA's draft business plan 2014-17
DSG(2014)C004	DSG response to HC Dounreay Planning Framework 2, January 2014
DSG(2014)C005	NDA stakeholder briefing, January 2014
DSG(2014)C006	Dounreay Community Fund: endorsed requests, January 2014
DSG(2014)C007	2013-14 Attendance report
DSG(2014)C008	2013-15 DSG diary
DSG(2014)C009	Chairman's annual report, 2013-14
DSG(2014)C010	DSG Website annual report, 2013-14
DSG(2014)C011	Finance report 2013-14
DSG(2014)C012	Summary of SG's Higher Activity Waste Implementation Board held January 2014
DSG(2014)C013	DSG support for MAKLAB at Wick High School