



DSG(2015)A001

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers

Date/Time: Wednesday 18th March 2015 at 1900 hrs

Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

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|-----|------|---|--|
| 1. | 1900 | Welcome and introductions | Chairman |
| 2. | 1905 | Apologies | June Love |
| 3. | 1910 | Minutes of last meeting - DSG(2014)M004 | Chairman |
| 4. | 1915 | Status of actions | June Love |
| 5. | 1925 | Update from Vulcan | Ken Dyke |
| 6. | 1940 | Update on safety improvements | Mark Rouse, DSRL |
| 7. | 1950 | Presentation on Unirradiated Fuels Characterisation Facility. | Andy Beckwith, Project Director Brian Wade, DSRL Apprentice |
| 8. | 2030 | Update from sub group meetings - Business meeting - Site Restoration - Socio Economics | David Flear Cllr Roger Saxon Derrick Milnes |
| 9. | 2100 | Questions from members of the public | All |
| 10. | 2110 | Any Other Business | All members |
| 11. | 2130 | Close | |

David Flear
DSG Chairman
1st March 2015

CORRESPONDENCE SINCE LAST MEETING

Papers

DSG(2015)P001 Dounreay Socio Economic update, January 2015
DSG(2015)P002 CNSRP progress report, January 2015
DSG(2015)P003 ONR report for Dounreay, October to December 2014
DSG(2015)P004 SEPA report for Dounreay, January 2015
DSG(2015)P005 ONR report for Vulcan, October to December 2014
DSG(2015)P006 Vulcan report, January 2015
DSG(2015)P007 Dounreay Progress report, January 2015

Correspondence

DSG(2014)C081 Presentation on PFR sodium tank farm, December 2014
DSG(2014)C082 ASFL reprofiled plan, December 2014 presentation
DSG(2014)C083 ASFL reprofiled plan, background to changes, NDA presentation, December 2015
DSG(2014)C084 Tourism draft actions.
DSG(2015)C001 Dounreay Heritage update, October to December 2014
DSG(2015)C002 DSG Summary highlights, December 2014
DSG(2015)C003 Caithness General Hospital, letter to Cabinet Secretary Shona Robison
DSG(2015)C004 NDA Site Stakeholder briefing, January 2015
DSG(2015)C005 DSG Attendance report 2014
DSG(2015)C006 DSG Website report 2014
DSG(2015)C007 DSG Forward diary 2015
DSG(2015)C008 Chairman's annual report for 2014_15
DSG(2015)C009 Response to letter from DSG re Caithness General Hospital
DSG(2015)C010 Summary, endorsed Dounreay Community Fund applications, January 2015
DSG(2015)C011 DSG response to NDA Draft Business Plan, 2015
DSG(2015)C012 Third sector funding, Highland Council budget reductions
DSG(2015)C013 DSG Finances 2014-15
DSG(2015)C014 Notes of meeting held with NHS Highland on 9th February 2015
DSG(2015)C015 SSG briefing, February 2015
DSG(2015)C016 DSG response to CoRWM Triennial Review 2015
DSG(2015)C017 DSG response to LLW Strategy review, 2015