



DSG(2015)A002

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers
Date/Time: Wednesday 17th June 2015 at 1900 hrs
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(2015)M001	David Flear
4.	1915	Status of actions	David Flear
5.	1925	Update from Vulcan	Ken Dyke
6.	1940	Update on safety improvements	Mark Rouse, DSRL
7.	1950	Presentation on Scottish Government's consultation on an Implementation strategy for Scotland's policy on Higher Activity Radioactive Waste	George Burgess Charles Stewart Roper Scottish Government, Environmental Quality Division
8.	2030	Update from sub group meetings - Business meeting - Site Restoration - Socio Economics	David Flear Bob Earnshaw 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 June 2015

CORRESPONDENCE SINCE LAST MEETING

Papers

DSG(2015)P008	SEPA progress report, April 2015
DSG(2015)P009	ONR report for Dounreay, January to March 2015
DSG(2015)P010	CNSRP progress report, March 2015
DSG(2015)P011	Dounreay SE Alliance progress report, April 2015
DSG(2015)P012	DSRL progress report, April 2015

Correspondence

DSG(2015)C024	Presentation on UFCF, March 2015
DSG(2015)C025	NDA Socio economic contribution to Caithness & North Sutherland since 2005.
DSG(2015)C026	Letters from NDA and response re PBO secondees
DSG(2015)C027	MOD PWR3 decision
DSG(2015)C028	NDA response to DSG letter re PBO secondees
DSG(2015)C029	NHS Highland Caithness Redesign committees
DSG(2015)C030	Heritage project - quarterly report January to March 2015
DSG(2015)C031	NDA and Public Affair Committee comments - response to DSG
DSG(2015)C032	PBO secondments, further info
DSG(2015)C033	NDA Site stakeholder group briefing, April 2015
DSG(2015)C034	Planning applications and community organisations (Community Sports Hub)
DSG(2015)C035	PhD student - invite to join DSG
DSG(2015)C036	NHS Highland Caithness Redesign committees: attendance at meetings
DSG(2015)C037	Reduction of wards and Councillors an alternative solution
DSG(2015)C038	Rolls Royce reports to sub group meetings
DSG(2015)C039	Low level waste - 2nd phase contracts
DSG(2015)C040	Dounreay community fund, approved applications
DSG(2015)C041	Local Government boundary commission - proposal for wards
DSG(2015)C042	Phase 2 of low level waste vaults - socio economic benefit
DSG(2015)C043	NDA Site Stakeholder Group briefing, June 2015
DSG(2015)C044	HC budget changes and CNSRP