

**DOUNREAY STAKEHOLDER GROUP
BUSINESS MEETING**

Minutes of DSG Business meeting held on 1st June 2016 at 1030 hours in Dounreay.com, Thurso.

Present: David Flear DSG Chairman
 Derrick Milnes DSG Socio Economic Sub Group Chairman
 Bob Earnshaw DSG Site Restoration Sub Group Chairman
 June Love DSG Secretariat, Dounreay

MINUTES

1. WELCOME AND INTRODUCTIONS

David Flear welcomed everyone to the meeting.

2. APOLOGIES

Apologies were received from Cllr Roger Saxon, DSG Vice-chairman.

3. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting – DSG/BM(2016)M001 – were accepted as a true reflection of the meeting.

4. ACTIONS

A review of all outstanding actions was undertaken. All were on progress to be completed before the June DSG public meeting.

5. TOPICS FOR DISCUSSION

David Flear noted the following:

- He had received a phone call from NDA Chief Executive, John Clarke on various topics and was good to hear that the DSG continued to be recognised as a good example of stakeholder groups.
- Steven Henwood, NDA Chairman was due to step down in early 2017. It was expected that he would visit Dounreay before his appointment came to an end.
- He had attended an NDA workshop in Manchester on the 17th May on the guidelines for the criteria of clean-up at site end states. It had been a useful workshop but unfortunately no-one from The Highland Council had attended. Following discussions with Bill Hamilton, NDA Head of Stakeholder Relations it had been agreed that the NDA would facilitate a meeting with The Highland Council and a number of other stakeholders.
- There were a few organisational changes being made to the NDA and these would be announced shortly.
- David Flear and Derrick Milnes had attended a meeting with Bekky Pleasant, NDA on skills. While here, Bekky had met with a number of stakeholders. Discussion was around the potential of North Highland College working with other colleges/universities with regards to training in nuclear subjects.

- David Batters, NDA Chief Financial Officer would be visiting Caithness shortly and a number of stakeholders had been invited to dinner for a round-table discussion.
- The NDA Archives Board members would be visiting the facility shortly. David Flear would be meeting Rob Higgins as a result.

Bob Earnshaw asked whether it would be possible to extend an invitation to the DSG members to visit the archives. It was agreed that a request would be made.

Action: DSG/BM(2016)M002/A001: June Love to request a visit to the archives for DSG members.

Derrick Milnes noted:

- The recent correspondence on an application for funding from the Dounreay Community Fund. It was agreed to put this on the agenda for the next sub group meeting for further discussion.
- That no discussions had taken place on NDA socio economic funding for approximately six months. June Love noted that currently no funding applications had been received although she was aware that there were two very early enquiries which were not at the stage of discussion. An update would be available at the July sub group meeting.

6. ANY OTHER BUSINESS

The following was noted:

- The DSG public meeting to be held in June would feature a presentation on the NDA Archives. It was agreed that given there had been no sub group meetings held before the June meeting a request to the observers would be made to ask them to keep their updates to short high level updates. The sub group meetings were due to be held on 13th July and therefore more detailed information would be made available for these meetings. It was further agreed that DSG members would be contacted to ask if they wished to bring up a specific topic for the June meeting.

Action: DSG/BM(2016)M002/A002: June Love to contact all DSG attendees (observers and members) to ask for specific topics (members) and short updates (observers).

- Bob Earnshaw noted that the MOD was due to attend the sub group meeting in July to discuss the future options for the Vulcan site.
- June Love noted that she had written, on behalf of the DSG, to Gail Ross, MSP to congratulate her on her election and inviting her to meet with DSG members at a convenient time. It was noted that a date for a meeting with Paul Monaghan, MP was still outstanding since May 2015.

7. CLOSE

There being no further business, David Flear thanked everyone for attending and formally closed the meeting.

David Flear
DSG Chairman
4th June 2016