

**DOUNREAY STAKEHOLDER GROUP
BUSINESS MEETING**

Minutes of the DSG business meeting held in Dounreay.com (Thurso) on Friday 24 November 2017 at 1330 hours.

Present:	Roger Saxon	DSG Chairman
	Derrick Milnes	DSG Vice-Chairman
	Bob Earnshaw	DSG Site Restoration sub group chairman
	June Love	DSG Secretariat (DSRL)

MINUTES

1. WELCOME

Roger Saxon welcomed everyone to the meeting.

2. APOLOGIES

There were no apologies.

3. MINUTES OF LAST MEETING

Roger Saxon noted that the minutes had been circulated in advance – DSG/BM(2017)M002 refers. There were no changes made and it was agreed that these were a true reflection of the meeting.

4. PROGRESS ON ACTIONS

The action status was discussed. The majority of actions had been closed out. A number of actions arising from the sub group meetings held on 15th November had been included and these were reviewed. No issues were raised on the outstanding actions as these were continuing to be progressed.

5. ISSUES RAISED FROM SUB GROUP MEETINGS

-) Bob Earnshaw noted that the Dounreay written reports had provided information on the staffing resource.
-) Roger Saxon noted that there was nothing contentious raised at either sub group meeting.
-) June Love noted that the minutes of the sub group would be circulated to members shortly.

6. SEPTEMBER PUBLIC MEETING

It was noted that the December public meeting would be held on 5th December 2017 at 1900 hrs in the Ballroom, Pentland Hotel, Thurso.

A draft agenda was tabled. Roger Saxon noted that there were two presentations – one from DRS and the other from a Dounreay Graduate. June Love confirmed that, following the DSG Socio Economic sub group meeting, she had written to DRS to confirm the information DSG wished to see in the presentation and not to repeat details of the company etc that had already been presented in other forums. The draft agenda was approved.

7. ANY OTHER BUSINESS

-) There was a discussion around the CHAT request for membership and it was agreed that the CHAT representative would be invited to the January socio economic sub group meeting to allow CHAT to observe and members to consider this application.

Action: DSG/BM(2017)M004/A001: June Love to write to CHAT representative inviting him to the January DSG Socio Economic sub group meeting.

-) Roger Saxon noted that he would be meeting with Margaret Davidson, Leader of the Highland Council following the CNSRP Advisory Board which was due to meet on Wednesday 29th November. Derrick Milnes also attended the CNSRP Advisory Board and it was agreed that Derrick would also join this meeting.
-) Bob Earnshaw noted that he had attended a SEPA workshop recently on the draft integrated regulation. Further information would be available shortly.
-) June Love noted that shortly after the January 2018 meetings the AGM would be held in March. She asked all officials to give some thought as to whether they wished to continue in their current roles in the future.
-) Roger Saxon confirmed he had written back to the 'member of the public' who had written to him in advance of the September public meeting with reference to health physics training. Following the Socio Economic sub group meeting an update had been provided back to the author.
-) Roger Saxon noted that he and Derrick Milnes had attended an NDA dinner with David Batters and other representatives from NDA and BEIS. Following the dinner he had written to David Batters, copied to BEIS, emphasising a few topics including the surety of funding to allow the decommissioning of the site to continue until interim end state and a number of other topics. David Batters had provided a full response and it was agreed that this should be circulated to all DSG members (DSG(2017)C038).

Action: DSG/BM(2017)M004/A002: June Love to circulate letter from David Batters to Roger Saxon dated 13 November to all DSG members (DSG(2017)C038 refers).

-) Roger Saxon noted that at the DSG Socio Economic sub group meeting, Eann Sinclair had noted a presentation provided by Scottish Government to a recent Japanese visit to Caithness. It provided a recent change to the wording of the draft energy policy in relation to nuclear electrical generation. It was agreed that it would be useful to understand the content of the draft energy policy.

Action: DSG/BM(2017)M004/A003: June Love to write to Martin MacDonald, Scottish Government Radwaste team to ask for further information on the draft energy policy in relation to nuclear electrical generation.

There being no further business, Roger Saxon thanked those attending for their input and formally closed the meeting.

Roger Saxon
DSG Chairman
27th November 2017

ACTIONS ARISING FROM THIS MEETING

DSG/BM(2017)M004/A001: June Love to write to CHAT representative inviting him to the January DSG Socio Economic sub group meeting.

DSG/BM(2017)M004/A002: June Love to circulate letter from David Batters to Roger Saxon dated 13 November to all DSG members (DSG(2017)C038 refers).

DSG/BM(2017)M004/A003: June Love to write to Martin MacDonald, Scottish Government Radwaste team to ask for further information on the draft energy policy in relation to nuclear electrical generation.