

**DOUNREAY STAKEHOLDER GROUP
SUMMARY REPORT**

AGM / PUBLIC MEETING HELD 14th MARCH 2018

Annual General Meeting

The following were elected as DSG officials:

-) Roger Saxon, DSG Chair
-) Derrick Milnes, DSG Vice-chair
-) Cllr Willie Mackay, DSG Site Restoration sub group chair
-) Derrick Milnes, DSG Socio Economic sub group chair

Main points from the public meeting:

-) The minutes of the last DSG meeting held on Tuesday 5th December 2017 were endorsed. DSG(2017)M004 refers.
-) A discussion around the SEPA 2016 compliance assessment report where the performance of Dounreay for a couple of issues had been rated as poor or at risk. It was reported that improvements had been made and this would be reflected in the 2017 report.
-) Dounreay was questioned on the impact of the remaining workforce following the number of people who will leave under the Voluntary Early Release scheme.
-) A presentation was provided by CNC on Project Servator. DSG(2018)C014 refers to the presentation material.
-) An update was provided by NDA on the Holliday Enquiry and it is now expected that this report will conclude around summer.
-) Socio economics:
 - o NDA:
 - part-funding for Scrabster Harbour for a marine consultant to look at potential redevelopment of St Ola Pier.
 - Part-funding (in principle) to support the Community Sports Hub.
 - o Dounreay:
 - Part funding to CNSRP to support the potential spaceport project at Sutherland.
 - Part funding to support market analysis for Tidal activities.
 - Part funding to support supply chain analysis for offshore wind.

For circulation from members to respective organisations

) **MOD Vulcan**

- DSG expressed dis-satisfaction of MOD's responses to call for the community to provide input to future options for the site.

[All documents identified above will be published on the Dounreay Stakeholder Group website shortly – www.dounreaystakeholdergroup.org

Roger Saxon

DSG Chairman

15th March 2018