



DSG(2019)A001

DOUNREAY STAKEHOLDER GROUP

To: DSG members and observers

Date/Time: Wednesday 13th March 2019, 1900 hours

Venue: Pentland Hotel (Ballroom), Thurso

AGENDA

1.	1900	Welcome and introductions	Chairman
2.	1905	Apologies	June Love
3.	1910	Minutes of last meeting - DSG(2018)M004 - Issues raised from minutes	Chairman
4.	1920	Status of actions	Chairman
5.	1930	Updates from Dounreay - NDA - Dounreay - ONR - SEPA - CNC	Mark Raffle David Lowe Danny Gregory/Ian Rogers Stewart Ballantine Martin O'Kane
6.	2000	Updates from Vulcan - Vulcan (MOD) - ONR / DNSR - SEPA	Wendy Newton
7.	2015	Vulcan presentation	Wendy Newton
9.	2040	Questions from members of the public	All
10.	2050	Any Other Business	All members
11.	2100	Close	

Roger Saxon
DSG Chairman
22nd February 2019

CORRESPONDENCE SINCE LAST MEETING

Papers

DSG(2019)P001	ONR report for Dounreay
DSG(2019)P002	Dounreay Socio economic report, January 2019
DSG(2019)P003	Dounreay site update, January 2019
DSG(2019)P004	SEPA progress report, January 2019
DSG(2019)P005	Rolls royce update, January 2019
DSG(2019)P006	Vulcan update report, January 2019
DSG(2019)P007	CNSRP update, January 2019
DSG(2019)P008	Vulcan ONR report - October to December 2018

Correspondence

DSG(2019)C001	Support for Scrabster Harbour Trust development of the pier
DSG(2019)C002	DSG response to NDA draft business plan 2019-2021
DSG(2019)C003	DSG response to Nuclear generation and decommissioning sector plan
DSG(2019)C004	Dounreay community fund, approved applications, January 2019
DSG(2019)C005	Chairman annual report for 2018
DSG(2019)C006	Finance report - up to end of February 2019
DSG(2019)C007	Attendance report for 2018
DSG(2019)C008	Forward diary - 2019/20
DSG(2019)C009	Website report - 2018/19