

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 30 April 2024 at 0930 in the Dounreay Public Information office Hoy meeting room and MS Teams.

Present:	David Alexander	DSG Vice-chair & Socio Economic sub group chair
	Gillian Coghill	DSG Site Restoration sub group chair
	Peter Faccenda	DSG Socio Economic sub group deputy chair
	Roger Saxon	DSG Site Restoration sub group deputy chair
	Dawn Clasper	DSG Minute Secretary
	Tina Wrighton	Stakeholder & External Relations Manager, NRS Dounreay

1. WELCOME & APOLOGIES

David Alexander welcomed everyone to the meeting.

Apologies have been received by Cllr Struan Mackie.

2. MINUTES OF LAST MEETING

David Alexander noted that the minutes of the last meeting – DSG/BM(2024)M002, 16 April 2024 – were endorsed by members. Members agreed this was a true reflection of the meeting. These would now be circulated to all DSG members for their information.

3. ACTION STATUS

Dawn Clasper provided an update on the progress of actions. Discussion focused on:

- DSG/SRSG(2024)M001/A001: Dawn Clasper to issue links for the DNSR Defence Nuclear Safety Regulations of the Defence Nuclear Enterprise. Complete. Email was issued on 29 April 2024 with the links.
- DSG/PM(2024)M01/A03: Stewart Ballantine to ask the Thurso SEPA office to determine the relation of the discharge limits for Vulcan. Ongoing

4. ANY OTHER BUSINESS

The following was raised:

- David Alexander noted that the attendance at the Life Time Plan (LTP) presentation was disappointing. It was noted there were technical issues with joining online. This and other issues are being discussed with the Pentland Hotel.

Roger Saxon noted that as the LTP presentation cannot be shared we would need to have something to present to the public.

Action: DSG/BM(2024)M003/A001: Tina Wrighton to issue the Focus North Slides to the DSG Business Meeting members.

- Tina Wrighton noted that the next public meeting would be on 5 June, she suggested a presentation by the 3 new business directors.

Peter Faccenda suggested this could be part of the NRS Dounreay update, as it has been asked for by other members for details on projects.

5. CLOSE

There being no further business, David Alexander thanked everyone for their input and formally closed the meeting.

David Alexander
DSG Vice Chair
30 April 2024