

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Tuesday 11 June 2024 at 0930 via 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
	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 from Cllr Struan Mackie and Roger Saxon.

2. MINUTES OF LAST MEETING

David Alexander noted that the minutes of the last meeting – DSG/BM(2024)M004, 14 May 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.

David Alexander noted that Tina Wrighton was going to speak to the DYW. Tina Wrighton noted that the meeting was postponed and would be taking place this afternoon and would report back at the next meeting.

3. ACTION STATUS

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

- DSG/PM(2024)M01/A01: Mac MacGill to provide the group operating framework. **Ongoing.** Tina Wrighton will chase this.
- DSG/BM(2023)M019/A001: Cllr Struan Mackie to write to Association of Caithness Community Councils to give a presentation on what the DSG does at the next meeting. **Ongoing:** Peter Faccenda noted that the Focus North advisory board chair Raymond Bremner has asked for an information sharing event focussed on Third sector and community organisations in the Autumn and suggested that it would make sense for the DSG to be involved and update this group on the work of the DSG. Peter Faccenda to liaise.
- DSG(2024)M004/A001: Cllr Struan Mackie to update the ToR regarding voting rights for members. **Complete:** ToR has been updated and issued to Business Meeting members. This will be updated to members at the next public meeting.

4. ANY OTHER BUSINESS

The following was raised:

Endorsed on 13 June 2024

- Tina Wrighton noted the NDA SSG's Review and noted that the consultants would like to attend a Business Meeting - it was suggested to attend the Business Meeting on 25 June. This was agreed by the Business Meeting members present.
- Tina Wrighton noted that she has arranged a meeting with John Grierson, interim MD, and the DSG Business Meeting members on 26 June.
- Tina Wrighton noted the SSG Chairs and Vice Chairs meeting will take place on 8 July. The Eventbrite registration was now open.
- David Alexander and Cllr Struan Mackie had been interviewed by Michael Collins and Jonathan Ford on Dounreay and Thurso evolved over the years, decommissioning and the community. The purpose of the project was to establish some residents' views on how the construction and subsequent decommissioning of the site has been received. This means everything from the expansion of the town, the social integration of a large incoming workforce and the overall legacy that will be left.

5. CLOSE

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

David Alexander
DSG Vice Chair
12 June 2024

ACTIONS ARISING FROM THIS MEETING

No actions arising