

## DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

**Minutes of DSG Business Meeting held on Tuesday 23 July 2024 at 0930 in the Dounreay Public Information Office, Hoy meeting room and MS Teams.**

<b>Present:</b> Cllr Struan Mackie	DSG Chair
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

### 1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the meeting.

Apologies have been received from Tina Wrighton.

### 2. MINUTES OF LAST MEETING

Cllr Struan Mackie noted that the minutes of the last meeting – DSG/BM(2024)M007, 16 July 2024 – this was proposed by David Alexander and seconded by Peter Faccenda. 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 noted there were a number of actions which had come from the sub group meetings. Discussion focused on:

- DSG/SRSG(2024)M002/A002: Stewart Ballantine to report on overall gender split in SEPA at next meeting. **Ongoing**
- DSG/SRSG(2024)M002/A004: Cdr Walker – to ask Liam Hamilton to clarify Rolls Royce Vulcan working patterns, gender split, WiN membership and attendance at future DSG meetings – invitation extended again by DSG. **Ongoing**
- DSG/BM(2024)M007/A002: Focus North advisory board to share information focussed on Third sector and community organisations including the DSG. **Ongoing**. Peter Faccenda noted this was currently being organised.

She noted all the other actions are ongoing or have been closed.

### 4. ANY OTHER BUSINESS

The following was raised:

- Cllr Struan Mackie noted that that Public Meeting had been moved from the 18 September due to the NDA Stakeholder Summit. He noted that the Scottish Cross Party Group was being held on 11 September and a number of DSG members would not be able to attend, he also mentioned that there were some local

Endorsed on 20 August 2024

Community Council AGMs at this time. It was agreed by members to move the public meeting to Tuesday 10 September.

- David Alexander noted that the membership attendance would need to be explored again due to attendance at the subgroup meetings. Cllr Struan Mackie noted that this would be discussed at a septate meeting. He asked if the attendance was uploaded to the website. Dawn Clasper noted that it use to be, and she could add this to the AGM agenda.

**ACTION: DSG/BM(2024)M007/A001: Dawn Clasper to add attendance as an agenda item for the AGM.**

- David Alexander noted that the chairs had received an invitation to attend a SSG Review focus group.
- Dawn Clasper noted that the Business Meeting member would be meeting with Dame Judith Hackitt, ONR Chair on Thursday 25 July.

## **5. CLOSE**

There being no further business, Cllr Struan Mackie thanked everyone for their input and formally closed the meeting.

**Cllr Struan Mackie**  
**DSG Chair**  
**23 July 2024**

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## **ACTIONS ARISING FROM THIS MEETING**

DSG/BM(2024)M007/A001: Dawn Clasper to add attendance as an agenda item for the AGM.