

## **DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING**

**Minutes of DSG Business Meeting held on Tuesday 1 October 2024 at 0930 via MS Teams.**

<b>Present:</b> 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**

David Alexander welcomed everyone to the meeting.

Apologies have been received by Cllr Struan Mackie and Tina Wrighton.

### **2. MINUTES OF LAST MEETING**

David Alexander noted that the minutes of the last meeting – DSG/BM(2024)M010, 3 September 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 noted there were a number of actions which had come from the sub group meetings. Discussion focused on:

- DSG/BM(2024)M010/A01: David Alexander to write to David Calder, Head of Sustainability and Socio Economics, NRS Dounreay regarding the use of the Viewfirth land owned by NDA. Ongoing: David Alexander email David Calder on 03/09/2024. Further dialogue to take place.
- DSG/SRSG(2024)M002/A005: Rolls Royce to provide details of the flexible working policy and to provide the gender balance statistics. Ongoing.

### **4. DSG SUB GROUP MEETINGS**

David Alexander noted that the sub groups would be held on 16 October 2024 in the Ormlie Hub Facility, he noted the agendas had been circulated for approval.

Gillian Coghill noted she was content with the agenda, however she noted that there were a number of issues that would need to be addressed by the regulators and NRS Dounreay. David Alexander agreed with but noted that we could have an additional meeting with the business meeting members and DSG members that wish to attend and the regulators and NRS Dounreay to understand these ongoing issues.

David Alexander was content with the agenda for the socio economic meeting.

## **5. ANY OTHER BUSINESS**

The following was raised:

- Dawn Clasper noted that the ETEC building was used for the public meeting held on 10 September. She asked members present if they felt this was a good venue and if this could be used for the next public meeting in December.
- David Alexander and Cllr Struan Mackie attended the NDA Summit in Manchester on the 18-19 September. David Alexander noted that he attended a community engagement session and noted that they are looking to leave communities with legacies such as we are trying to do with the Viewfirth. The other discussion was accelerating the mission, there were a number of speakers showing different techniques and innovation that will help

## **6. CLOSE**

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

**David Alexander**  
**DSG Vice Chair**  
**4 September 2024**

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## **ACTIONS ARISING FROM THIS MEETING**

There were no actions arising from this meeting.