

ACTIONS ONGOING FROM PREVIOUS MEETINGS

Date of Meeting	Action	Information/progress	Date due	Status
14 April 25	DSG/BM(2025)M004/A001: NDA to provide a full breakdown of the total NDA socio-economic funding by travel to work area for every site – and review of shared community space	Email issued from Jez – more information needed – Davie spoke to Magnus – further meetings have been held over past couple of months – meeting arranged with DSG business meeting/NRS socio-ec team on 9 September • A benchmarking visit suggested with a similar organisation such as M-SParc in Wales – DSG to discuss and put forward names to DC • Thurso Transformational Group also doing this work – need to join up • Arrange for a HC presentation at next socio-ec subgroup (8 October) – SM to arrange – Robert Campbell & Finlay Macdonald		Ongoing
16 July 25	DSG/SESG(2025)M02/A01: David Alexander to review the ongoing administration and the criteria for the Dounreay Communities Fund with David Calder and Magnus Davidson	Meeting arranged with DSG business meeting/NRS socio-ec team on 9 September • Balance has been reviewed and reconciled – need to recapitalise the fund through to end of FY (£35K) – review scope and approvals and monitor fund tightly to end of the year – to be taken to funding panel for agreement • Magnus to draft ToR for the DCF and share with DSG		Ongoing

ACTIONS COMPLETED

Date of Meeting	Action	Response	Status
23-Apr-25	DSG/SRSG(2025)M01/A01 : Tina Wrighton to ask Louise Parker to provide a breakdown of voluntary appointment posts	Detail of information requested – Lou Parker to provide full voluntary appointment breakdown by post – for public meeting Response sent on 29 May – accepted at business meeting on 17 June. Mac MacGill has asked me to share the following response with you: <i>NRS Dounreay has sufficient emergency response personnel to meet its obligation under Licence Condition 11 (Emergency Arrangements) and actively manages the resilience levels of these voluntary appointments. We have been very open about areas of resilience concern and have sought to address these.</i> <i>We are currently seeking to formalise the longstanding risk associated with “Voluntary Emergency Response Personnel Appointments”, by building in the requirement to management roles and having a more formal appointment process in place going forward.</i> <i>We have made good progress on this and other voluntary appointments with our Trade Unions.</i> No further detail will be provided at this time. If you want to discuss this further with Mac please let me know.	COMPLETE
23-Apr-25	DSG(2025)M01/A01: Clarification on jobs for the decommissioning operative contract - this was discussed and explained at length by Frederic Stalin at the subsequent SRSG meeting in the evening and the	Minutes to be issued – with full details of responses given	COMPLETE

	response will be shared with all members.		
23-Apr-25	DSG(2025)M01/A02: TW to add action to discuss meeting with Lawrie Haynes and Rob Fletcher at next business meeting.	Davie to discuss at meeting with LH and RF	COMPLETE