

ACTIONS ONGOING

Date of Meeting	Action	Information/progress	Status
25 November 25	DSG/BM(2025)M011/A001: SM to arrange for a Highland Council presentation on socio-economic funding at next socio-ec subgroup (January 2026)	New HC names to be provided - linked to Thurso Transformational Group activities	New
25 November 25	DSG/BM(2025)M011/A002: Code of conduct and declaration of interests to be formally documented and endorsed in the DSG Terms of Reference	Following NDA SSG review recommendations – action agreed – SM to propose wording and share	New
25 November 25	DSG/BM(2025)M011/A003: DSG and Sellafield SSGs to collaborate more closely	Agreed that this would be beneficial for both groups working with category 1 nuclear sites – joint meetings to be arranged	New
16 July 25	DSG/SESG(2025)M02/A01: Magnus to draft Terms of Reference for the Dounreay Communities Fund and share with DSG	Drafted and under review – will be shared before next subgroup for ratification – with Peter Faccenda currently	Ongoing
8 October 25	DSG/SRSG(2025)M03/A03: Following the RTC on 7 October - SM to bring together representatives from HC, NRS, Police Scotland, Buldoo, Vulcan and DSG to discuss road improvement options	Email circulated by Struan following meeting – SM will follow-up HC representatives – Struan has chased HC reps several times – now with CEO of HC	Ongoing

ACTIONS COMPLETED

Date of Meeting	Action	Full close-out response	Status
14 April 25	DSG/BM(2025)M04/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 – visit arranged w/c 17 November – Stuart Gibb to be invited to future BM to provide an update • Thurso Transformational Group also doing this work – need to join up – PF and SM sit on this group – to be reported back to future business meetings	COMPLETE
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 – being monitored and scope reviewed – monitoring of process to continue with members	COMPLETE

8 October 25	DSG/SRSG(2025)M03/A02: There is a group of ex-employees offering to share knowledge with the site (Elders group)	Steve Burness has been in touch with Frederic with an update of progress so far with Graeme Dunnett – Graeme has been liaising with Steve and they have met over recent months – FS to follow-up and provide regular feedback	COMPLETE
8 October 25	DSG/SESG(2025)M03/A02: Update the DCF online application form with guidance on match funding, etc - DC	To be done in conjunction with NRS sites as the process is shared – Jez Gilmour to assist – the form already has this capability so a decision was taken on the process going forward Match funding added to website – application form and match funding option to be highlighted and used going forward	COMPLETE
8 October 25	DSG/SESG(2025)M03/A01: Update the socio-economic website funding page to better explain the DCF criteria and match funding guidelines - DC	Page updated and new links added	COMPLETE
8 October 25	DSG/SRSG(2025)M03/A01: What is the reason for no bids on the DCP store extension - TW	Response: We checked with the local supply chain for capability and interest in the work – there were no expressions of interest as they didn't have the resource, SC security clearance or didn't want the work	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 response will be shared with all members.	Minutes to be issued – with full details of responses given	COMPLETE
23-Apr-25	DSG(2025)M01/A02: TW to add action to discuss meeting with Lawrie Haynes	Davie to discuss at meeting with LH and RF	COMPLETE

	and Rob Fletcher at next business meeting.		
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