

DOUNREAY STAKEHOLDER GROUP BUSINESS MEETING

Minutes of DSG Business Meeting held on Wednesday 11 March 2026

Present: Cllr Struan Mackie (SM)	DSG chair
David Alexander (DA)	DSG Vice-chair & Socio Economic subgroup chair
Peter Faccenda (PF)	DSG Socio Economic subgroup vice chair
Tina Wrighton (TW)	NRS Dounreay Stakeholder Relations Manager
Ferne Mill (FM)	NRS Dounreay Communications Administrator

1. WELCOME & APOLOGIES

Cllr Struan Mackie welcomed everyone to the meeting.

Apologise were given from:

- David Broughton DSG Site Restoration subgroup vice chair

2. MINUTES OF LAST MEETING

SM noted that the minutes of the last meeting – DSG/BM(2026)M014, 17 Feb 2026 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

TW noted there were ongoing actions. Discussion focused on:

DSG/SESG(2026)M004/A01: Magnus to arrange a meeting with Alan Scott and reps from local businesses

Alan highlighted that local companies can't compete with Dounreay's terms and conditions. A meeting to take place with Alan and his representatives from the local business base – discussions have taken place and a meeting will be arranged once challenges with travel are over

This action is ongoing.

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 has shared words with business group for comment and eventual ratification by DSG members – SM to provide final amendments

This action is complete.

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 – SM handed this over the HC rep Malcolm MacLeod and new DSG chair to progress.

This action is ongoing.

DSG/SESG(2025)M02/A01: Magnus to draft Terms of Reference for the Dounreay Communities Fund and share with DSG

Drafted and under review – circulated and comments made – will be circulated with subgroup papers for ratification. Amendments/DA comments to be made following subgroup – followed up with MD on 17 Feb – issued to members 23 February.

This action is complete.

4. NDA SSG Review

SM stated the majority of review recommendations have been implemented by the DSG.

The review actions considered and agreed by the DSG; the group have taken on what they see appropriate.

After the AGM 1 to 1 meetings will take place with the NDA.

The progression of the NRS SSG website merging with the Dounreay DSG website was discussed.

A discussion followed regarding NRS and NDA structures going forward.

5. AGM and public meeting

The forward diary dates were discussed. The October subgroup date was provisionally moved slightly to be out with the October school holidays.

The website report had no comments and the line from cyber security was appreciated to explain the large amount of engagement from China.

The financial report was discussed.

There were changes to be made to the finance report before issuing to members.

6. ANY OTHER BUSINESS

Alan Scott's email to the chair has been acknowledged and will be actioned with subgroup members.

The letter to West Cumbria SSG has been replied to by David Moore and the future DSG chair should encourage engagement between both sites as the two major decommissioning sites.

A discussion followed on how the DSG can work closely with the other site and learn from each other and collaborate. Agreed an email to be sent to say post AGM the new chair will take this forward.

7. CLOSE

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

Cllr Struan Mackie

DSG chair

11 March 2026

ACTIONS ARISING FROM THIS MEETING

There were no formal actions recorded from this meeting.