

**CHAPELCROSS SITE STAKEHOLDER GROUP
SUMMARY OF KEY POINTS FROM THE MEETING
HELD ON FRIDAY 23 AUGUST 2019 IN ANNAN TOWN HALL, ANNAN, DG12 6AQ**

Minutes of Previous Meeting and Matters Arising

The Minutes of the meeting of 3 May 2019 were approved. The action to provide an Organisation / Structure Chart identifying personnel within the various projects relative to Chapelcross was carried forward. Mr Mark Fulton, DGC Strategic Project Lead, CX Project, will provide this when the Mandate has been approved by Dumfries and Galloway Council.

Chapelcross Site Closure Director's Report – Mr John Grierson

The site's Total Recordable Incident Rate (TRIR) remains at zero, with only two minor first aid injuries in the period. A Botanical Survey was carried out as part of a focus on the environment, with 139 different species were recorded. The NDA has asked Magnox to take an interest in Milnbie Weir and a meeting with Scottish Water has been arranged to take forward the issue of poor quality water in the River Annan. Target Zero campaign continues with monthly themes. The focus on mental health and wellbeing continues, with various employee-led interest groups set up. The three priorities on the Critical Path Diagram are commencement of Higher Activity Waste operations; reducing legacy waste on site; and maintaining and improving assets. Due to concerns over storage of legacy waste, plans are being created to address this, with an extra £0.5M allocated, as well as additional staffing resources. There is still funding available in the under £1k projects in the Socio Economic Scheme.

NDA Report – Mr John McNamara

Key points included the NDA Stakeholder Summit in North Wales in July, from which feedback is being collated. A new Socio Economic Plan and Strategy is being prepared for publication in January 2020, which will be consulted on. BEIS will recruit a new Chairman for the NDA, following the resignation of Mr Tom Smith in February 2020. A presentation will be given at the next meeting on the NDA's new system of Mission Reporting. The Annual Accounts and Report for 2018/19 have been published.

ONR Report

The ONR Report was circulated with the meeting papers. Mr Kings was not present at the meeting.

SEPA Report – Mr David Stone

Two inspections had been carried out since the last meeting, which were rated as satisfactory. One inspection was on the Effluent Management System and the other on the Solid Waste Management System. SEPA has also been investigating an event, reported by the site in February 2019, whereby rainwater had ingressed into bulk items of solid radioactive waste while being stored on site. SEPA was satisfied that once detected, this had quickly been dealt with by the site, which had carried out very detailed internal investigations and follow-up improvements. There was no impact on the public or the environment.

Update from Scottish Government

The Scottish Government's report was circulated in advance of the meeting. There was no representative from the Scottish Government present.

External Meetings and Invitations – Cllr Archie Dryburgh

NDA Summit, Anglesey, North Wales – 9/10 July 2019

Cllr Dryburgh's report on the meeting was included in the meeting papers. Next year's Summit will be held in Scotland, probably not in July to maximise attendance.

CX Project – Mr Mark Fulton

A formal proposal for the transformation of the site to 2095 will be presented for approval to the Full Dumfries and Galloway Council. The Report will set out a Programme Mandate proposal for a formal programme as the delivery vehicle for the business case and site transformation. This will be supported by a Member Workshop in advance of the Full Council meeting. The Workshop explain will the objectives of the proposal and allow Members to explore the programme rationale and approach in advance of the Full Council meeting.

Questions and Observations

After each presentation, a number of questions were asked by members, which can be read with the responses, in the full Minutes of the meeting, available from the SSG Secretariat. These largely related to employment, skills and training opportunities.

Next Meeting – Friday 13 December 2019 at 10.00 am in Annan Town Hall.



Chapelcross Site Stakeholder Group

**Minutes of the Meeting held on Friday 23 August 2019 at 10.00 am
at Council Chambers, Annan Town Hall, High Street, Annan**

Present:

Mrs Jill Callander (SSG Secretary)
Cllr Archie Dryburgh (representing Annandale East and Eskdale) (Chair)
Mr Mark Fulton (D&G Council, Strategic Project Lead, CX Project)
Mr John Grierson (Scottish Regional Lead / Closure Director - Chapelcross and Hunterston A)
Cllr Sean Marshall (representing Annandale South)
Cllr Henry McClelland (representing Annandale South) (Vice Chair)
Mr Sandy McKay (representing Eastriggs, Dornock and Creca Community Council)
Mr Willie McNairn (2km Resident Representative)
Mr John McNamara (Nuclear Decommissioning Authority, NDA)
Ms Jaime Nicholson (D&G Council, Principal Officer Facilities Annandale and Eskdale)
Mr Ian Park (Chapelcross Union Representative)
Mr David Stone (Scottish Environment Protection Agency, SEPA)

In Attendance:

Ms Sheila Adams (Minutes)
Mr Craig Peacock
Press Representative

Apologies:

Mr Mark Blackley (Magnox, Chapelcross Site Integration Manager)
Mr Ranajoy Dey (Nuclear Decommissioning Authority, NDA)
Mr Quintin Donald (Rural Payments and Inspections Directorate)
Ms Teresa Dougall (National Farmers Union Scotland, NFUS)
Cllr Doug Fairbairn (representing Annandale North)
Mr Robert Gibson (Scottish Government, Resilient Essential Services Team)
Mr Bill Kings (Office for Nuclear Regulation, ONR)
Mr Don McGillivray (Scottish Government)
Mr Oliver Mundell, MSP
Cllr Ronnie Tait (representing Annandale East and Eskdale)
Mr Alex Thomson (Federation of Community Councils / Gretna and Rigg Community Council)
Cllr Stephen Thompson (representing Annandale North)
Mrs Joyce Wylie (Royal Burgh of Annan Community Council)

1. Chairman's Welcome

Cllr Dryburgh, Chair, opened the meeting by welcoming everyone, in particular, first time attendees, Mr Sandy McKay (Eastriggs, Dornock and Creca Community Council) and Mr Mark Fulton (Strategic Project Lead, CX Project).

2. Announcements and Apologies (including Declarations of Interest)

The Secretary read the Apologies as listed above.

Cllr Marshall confirmed that he is employed by Magnox Limited and was attending the meeting as a Councillor, representing Annandale South.

3. Minutes of Previous Meeting and Matters Arising

The Minutes of the meeting of 3 May 2019 were approved as a true record and proposed as such by Cllr Sean Marshall and seconded by Mr Willie McNairn.

Action points from the last meeting

Mrs Callander invited Mr Fulton to comment on the action on Mr Gardiner (DGC Service Manager for Business and Enterprise) to feed back the Site Stakeholder Group request for a Structure Chart identifying personnel within the various projects relative to Chapelcross. Mr Fulton responded that he would refer to this within his report.

4. Chapelcross Site Closure Director's Report – Mr John Grierson

(including update on Magnox Socio-Economic Scheme)

Mr Grierson advised that it had been the intention that Chapelcross Site Integration Manager, Mr Mark Blackley, would do the presentation but he was on leave so he will present to the December meeting.

The site's Total Recordable Incident Rate (TRIR) remains at zero, with only two minor first aid injuries in the period. A Botanical Survey was carried out as part of a focus on the environment, and it was pleasing to note that 139 different species were recorded. The Annandale Observer had featured an article on environmental performance on the flask vats which was discussed at the last meeting. Milnbie Weir had been discussed at previous meetings where it was considered to be outwith the remit of Magnox. The NDA had asked Magnox to take an interest and a meeting with Scottish Water has been arranged to take forward the issue of poor quality water in the River Annan.

The Radiation (Emergency Preparedness and Public Information) Regulations 2001 are no longer in force and have been replaced by REPPPIR 2019, under which assessments are being carried out, with revised criteria.

The Target Zero campaign continues, focussing on 'Sustainability' this month. This is to encourage a large number of people to do small things, rather than a small number of people trying to do big things. Asbestos safety has been addressed, as has transport safety and behaviours. Mental health awareness initiatives continue and more campaigns are being rolled out, seeing more people coming forward.

The site has a healthy budget of £25.8M. The transition to Magnox Ltd as a direct subsidiary of the NDA is approaching on 1 September 2019. Gwen Parry-Jones, new Chief Executive Officer of Magnox Ltd, has been on site.

Under Contingency Arrangements, Mr Grierson showed slides of a Regional Emergency Preparedness Exercise with Scottish Fire and Rescue. This focussed on Access Control Points which were filled with smoke for authenticity. Chapelcross site is pleased to have built a good relationship with the emergency services.

The focus on Mental Health and Wellbeing continues with people being encouraged to take time for themselves to enjoy activities and take care of themselves. Defibrillator training sessions have taken place as well as various employee led interest groups, which include a Motorcycle Group, Hill Walking Group, walking routes on site. Hydration is also a focus with all employees given refillable water bottles which also helps with the fight against single use plastics. Employees have requested lockers and showers to facilitate walking, running and cycling to work.

The three priorities on the Critical Path Diagram are commencement of Higher Activity Waste operations; reducing legacy waste on site; and maintaining and improving assets.

Under Ponds, work on Higher Activity Waste is ready to commence. Mr Grierson showed a photo of the Effluent Plant which is currently in manufacture. Sludge retrieval is being looked at and the site is helping commission a cross site transporter.

In the Chapelcross Processing Plant (CXPP), a licence from ONR is awaited for the flask. The contract for drums, overpacks and spillages has been let. Parts of the plant are being cleared out. The Advanced Vacuum Drying System (AVDS) is in the final stages of commissioning. Some members of the Site Stakeholder Group took advantage of the invitation to visit the Interim Storage Facility (ISF) on site.

A significant amount of work is taking place under Asset Care. A licence has been applied for to tackle the erosion of sea walls at Seafield on the Solway. Doors have been cladded and windows have been replaced. Improvements to the water system have been made through the installation of isolation valves. A large box monitor has come from Bradwell and the site is preparing assets for other Magnox sites.

Mr Grierson read out statistics for the Waste Operations. SEPA had concerns over legacy waste and plans are being created to address this, with an extra £0.5M allocated, as well as additional resources, to make a start on this.

In terms of Socio Economics, £8,000 has been spent to date and there is still funding available in the Under £1,000 category. Annan Town Band, Annan Riding of the Marches and YouthBeatz were examples of projects which have benefited. Photos were shown of various stakeholders, which included Site Stakeholder Group members visiting the site, European Brass Band Championships and two young people who attended the site for work experience.

Mr Grierson ended, as always, by stressing the importance of safety as the number one priority for workers, the public and the environment.

Questions and Observations

Mr McNairn noted that SEPA had previously made objections to proposals for Milnbie Weir and the River Annan. Mr Grierson clarified that he will meet with Stakeholders, including SEPA, after meeting with Scottish Water.

Mr McKay asked if Mr Grierson's presentation is available on the website. Mr Grierson advised that this would be circulated with the Minutes of the meeting.

Mr Peacock recalled visiting the Interim Storage Facility at Bradwell, which was of a similar design to the ISF at Chapelcross. He asked about capacity percentage, which Mr Grierson advised was 70% or 250 packages. Mr Peacock asked about clearing the ponds which are 17 feet under water. Mr Grierson responded that poles do the work and package efficiencies saved six containers saving £600k and there are less packages to store. Chapelcross is the third of four stores, the others being at Bradwell, Berkeley and Hinkley Point..

Cllr McClelland asked if there are opportunities for young people and school leavers. Mr Grierson replied that this is being discussed with Unions and the Company Executive Team are taking forward negotiations on new Terms and Conditions for new employees, which have not yet been agreed with the Unions. A site priority is establishing recruitment. Staff are being trained up and a mix of skills is required in Decommissioning Technicians. Radwise is currently being used to supplement numbers where required. Mr Park added that existing Terms and Conditions are favourable and the Union's stance is to have these Terms and Conditions for everyone.

Cllr Dryburgh referred to the Apprenticeship Levy and suggested that the site explore this. Mr Grierson responded that he will not take on craft apprentices if he knows that they would not receive a good level of training. New posts could be created for Decommissioning Technicians which could be young people and the site is looking to the future as it would prefer not to have to rely on agency workers (which is currently 10% of the workforce). Cllr Marshall asked if apprenticeships were something that could be taken forward by the NDA and the CX project. At a meeting with Jacq Longridge, a nuclear training centre in West Cumbria was alluded to and there could be opportunities for a satellite or Scottish centre at Chapelcross and opportunities with Sellafield. Mr Fulton noted Cllr Marshall's comments and considered that it is valid for the CX project to provide high value jobs and training. The NDA Stakeholder Summit referred to shared apprenticeship schemes and showcased some apprentices. Mr McKay noted that years ago Chapelcross site upskilled the workforce and trained apprentices to become graduate trainees. Mr Grierson noted that while being told that Chapelcross is not providing enough opportunities, it is providing some but could do more. He gave an example of an individual facing redundancy undertaking a 2.5 year training programme to become a professional engineer. Key work areas now are for Waste Engineers.

- **Action – Mr McNamara to organise a Skills and Training Overview for a future Site Stakeholder Group meeting.**

In respect of Milnbie Weir, Cllr Dryburgh encouraged a consultation exercise to make people aware of proposals. Mr Grierson assured members that Magnox Ltd would do the right thing for the community. Scottish Water and Magnox have the Empoundment Licence. Cllr Marshall noted that the appropriate improvements are underpinned by evidence based information and therefore believed that it was crucial and to undertake an Environmental Impact Assessment as there is 60 years of ecology behind the weir.

5. NDA Reports – Mr John McNamara

The NDA report for August 2019, issued with the meeting papers, was taken as read. Key points included the NDA Stakeholder Summit in North Wales, feedback from which is being collated. The presentations from the Summit are available on line and can be found at <https://ndastakeholdersummit.co.uk/powerpoint-2019/>. There was some interesting information on skills and socio economics. Next year's Summit is likely to be held in Scotland and possibly at a different time of year as July was not considered to be an optimum month for attendance.

An update not included in the written report, is a new Socio Economics Plan and Strategy. Mr McNamara advised that this follows a challenge from the Government. While much good has been done in respect of socio economics, the Government considered that there was a lack of transparency and standardisation, which is being addressed in the new Plan, which has to be in place by January 2020. There will be a round of consultations but deadlines will be tight due to the timing constraints. The Plan will include current good practice and partnership working and will refocus on aims and ensuring sustainable futures for communities post nuclear.

The NDA Chair, Tom Smith, is stepping down in February 2020. The Department for Business, Energy and Industrial Strategy (BEIS) will carry out the selection process for the appointment of a new Chairman. There will be an opportunity for some members to meet Mr Smith at the NDA Board meeting in October, which is being held at Chapelcross site.

The NDA subsidiary, Radioactive Waste Management Ltd (RWM), is looking at geological disposal facility (GDF), which is not directly relevant to Scottish sites, but for information. This is a staged process and any community or individual can express an interest, not just Local Authorities, and there is an opt out available at any point.

RWM is currently actively engaging with communities in England and Wales. Mr Bruce McKirdy, Managing Director of RWM, will retire at the end of the year. The NDA and RWM is slightly restructuring.

As well as publishing its Annual Report and Accounts for 2018/19, the NDA launched a new system in July 2019 to report on the progress of its mission. The 47 steps to clarify the NDA mission are colour coded, to make them easier to understand. Mr McNamara gave an example of some statistics and offered to do a short presentation on this at the next meeting to help with visualisation of the statistics.

- [Action – Mr McNamara to present the NDA's new Mission Reporting system to the next Site Stakeholder Group meeting.](#)

The Low Level Waste Repository in Cumbria has reached its 11,000th deposit of waste which has been recharacterised and gone elsewhere.

Questions and Observations

Cllr Dryburgh was pleased to see a consultation on the new Socio Economics Plan and standardised processes. He suggested that a Sub Group of the Site Stakeholder Group meets to compile a response to the consultation before the next meeting, which was agreed by members present.

On Mission Reporting, Cllr McClelland considered that there must be datasets for each site and asked if would be possible to extract information relevant to Chapelcross.

- [Action – Mr McNamara to look into providing specific data applicable to Chapelcross site.](#)

Cllr Marshall reiterated Cllr McClelland's point. He was also encouraged to hear about the number of waste packages. He welcomed the NDA's new Socio Economic Strategy and noted that Chapelcross SSG has also been proactive and engaged with the NDA. Chapelcross site has benefitted from NDA funding and he would like to see this continue, with a fairer distribution of funds across NDA sites, particularly in relation to Sellafield. Mr McNamara stressed that the NDA will work in partnership with others to co-fund projects and build blocks for the future. He agreed that currently three quarters of the NDA's budget and socio economic budget is spent in West Cumbria and it will be interesting to see how standardisation affects this.

Referring to the Geological Disposal Facility (GDF) in England and Wales, Mr Park asked if there is scope in the GDF proposals to get waste stored in Scotland, should Government Policy change. Mr McNamara replied that things can change but the NDA has to work with current Government policy. Feedback from the Government is awaited on the GDF proposals. The White Paper for England and Wales is slightly different. Mr Stone added that Higher Activity Waste will be stored consistent with Scottish Government Policy and regulated by SEPA and ONR. It will be stored in such a way that will allow for flexibility and it could be disposed of in a Geological Disposal Facility, if policy were to change. Cllr Marshall asked if this also applied to Hunterston A Station or if it would be treated differently. Mr Stone replied that it should also be suitably packaged in line with current policy, which is near surface, near site.

Mr Park considered that there was good scope for Chapelcross to be involved with the Reactor Dismantling project and asked that Chapelcross be considered. Mr McNamara advised that this has not yet gone before the NDA Board. The new Executive Team is waiting to take up the reins in Magnox and will come back and engage with stakeholders.

6. Other reports from SSG Bodies – ONR, SEPA, Scottish Government

ONR

The ONR report, included in the meeting papers, was taken as read. Mr Kings was not present at the meeting. Any questions on the report should be directed to Mrs Callander who will forward to the ONR.

SEPA – Mr David Stone

The SEPA report, distributed with the meeting papers, was taken as read. Mr Stone apologised for not being able to attend the last meeting.

Mr Stone advised that two inspections since the last Site Stakeholder Group meeting were rated as satisfactory. One inspection was on the Effluent Management System and the other on the Solid Waste Management System. SEPA has also been investigating an event, reported by the site in February 2019, whereby rainwater had ingressed into bulk items of solid radioactive waste while being stored on site. SEPA was satisfied that once detected, this had quickly been dealt with by the site, which had carried out very detailed internal investigations and follow-up improvements. There was no impact on the public or the environment but as this was the second incident in six months, SEPA had undertaken an inspection, more to look into the length of time the waste had been stored on site than management issues. SEPA will discuss the issue of getting rid of low level legacy waste with the site and make recommendations.

Scottish Government

The report from the Scottish Government, issued in advance of the meeting, was taken as read. There was no representative present from The Scottish Government.

Questions and Observations

Cllr Marshall referred to the issue of legacy waste on site and the funding constraints surrounding this. He asked if there was anything that the Site Stakeholder Group could do to accelerate this as he would like to see the legacy waste issue dealt with as soon as possible. Mr Grierson responded that the site had received £0.5M for this purpose. The new Magnox Executive Team will be looking at this issue but the site will be required to put in a bid to request additional funding. Cllr Dryburgh undertook to raise this issue with the NDA Board, when it meets on site in October. Mr McKay considered it commendable that the site identified and reported the incident to the regulatory bodies and, as a member of the public, was reassured by this. Mr Stone clarified that the site's permit requires it to report any event or incident but confirmed that the site has a good track record of reporting. He added that there has to be a proportionate fixed period of time in which to address legacy waste, which will require additional funding. Cllr McClelland asked about the timeframe for the treatment of legacy waste. Mr Grierson clarified that the site does not need additional funding for this purpose but would need accelerated funding from future year's allocations. Mr Stone advised that SEPA does not set unachievable targets and would discuss with the site how long it will take to safely dispose of the waste. This is likely to be a number of years but it does not pose a risk to the public or environment. Legacy waste needs to be better understood and all of this information will be publicly available.

Mr Park referred to resources and more local people being needed, not people being imported. Mr Grierson had mentioned additional resources in his report and reiterated that the site will only invest in training and apprenticeships where longevity can be assured. He anticipated that there would be increased funding and people on site to tackle the legacy waste issue for a few years. Cllr Dryburgh added that the Site Stakeholder Group supports the employment of a local workforce. Mr Grierson confirmed that Chapelcross site has the highest percentage of local staff in the Magnox estate.

7. External Meetings and Invitations –

NDA Summit, Anglesey, North Wales – 9/10 July 2019

Cllr Dryburgh's written report on the meeting was included with the meeting papers and taken as read. Cllr Dryburgh reiterated Mr McNamara's comments on the good conversations and presentations at the meeting and was pleased to hear that next year's Summit will be held in Scotland.

Questions and Observations

Mr Peacock was concerned to read Cllr Dryburgh's comment that he felt that nothing had changed from the previous year. Mr Peacock noted that skills and training are time sensitive and urged the NDA to take this on board as new skills are needed going forward. Cllr Dryburgh mentioned the National Skills Academy for Nuclear (NSAN) and was concerned regarding the lack of support north of the Border, below Dounreay. Cllr McClelland referred to the focus on skills on Day 2 of the Summit and noted that since 2005, there have been 2,000 apprentices, but 7,000 full-time equivalents are required to service the industry. There are currently 3,500 so this figure needs to be doubled and there are not enough young people entering the industry.

8. CX Project – Mr Mark Fulton

Mr Fulton gave a brief update on CX Project progress, regarding funding through the Borderlands Inclusive Growth Deal recent activities to re-set the approach to the transformation of the site. In summary, a good news story for the CX Project.

Mr Fulton started by explaining that he had been appointed by DGC to progress the CX business case and transformation activities and was not a permanent member of staff. The reason for a lack of contact between the CX Project and the SSG over the previous year was because the DGC staff member who previously supported the meeting left DGC employ in August 18 and has not yet been replaced.

Since joining the team, as the CX Project Strategic lead, he has been working with partners to identify and understand the work done to date in order to complete in order develop the CX Strategic Outline Business Case (SOBC) for consideration by UKG/SG and deploy SOBC proposals post UKG/SG review.

This has included jointly establishing the barriers to progress and recognising a need for a step change in the development approach to deliver meaningful progress. The SOBC proposed a CX Route-map to support the delivery over the full decommissioning period to 2095 and a formal programme to support the site transformation over the 10 to 15-year Growth Deal period.

In July, we secured conditional support from UKG/SG to progress the development of the business case proposal. The UK/SG condition is that the partnership includes further proposal definition and evidence base.

A delegation of DGC Officers and Members attended the NDA Stakeholder Summit in Anglesey July. The DGC CEO provided a CX Project progress update to the NDA summit on the final day in advance of the NDA Chairman's closing address. The presentation was well received. Following the meeting, the NDA Chairman invited the DGC CEO to join the NDA Main Board Meeting

The development of a Green Book led business case for the site transformation is a departure from the approaches previously adopted within the Scottish Enterprise and CX Project development frameworks in in operation before the inception of the Borderlands Partnership and the identification of the CX Project as one of the ten Deal initiatives. As such, it was felt necessary to formally secure support for Partners in support of a refreshed start.

Consequently, a report has been prepared to secure the Full Council's support for a CX Mandate to establish a formal programme as the delivery vehicle for the business case and site transformation. This will be supported by a Member Workshop in advance of the Full Council meeting. The Workshop will explain the objectives of the proposal and allow Members to explore the programme rationale and approach in advance of the Full Council meeting.

The existing Memorandum of Understanding between CX Partners will remain in place until further notice. The MoU provides a basis for collaboration between Partners but does not provide a route-map for transformation of the site over the long term and address the barriers to progress.

Questions and Observations

Cllr Dryburgh will be interested to see how the workshop goes. He asked about the action from the previous Site Stakeholder Group meeting to provide an organisation / structure chart. Mr Fulton responded that this is currently under construction and will be within the Report (Programme Mandate) to Council in September. It would not be appropriate to share this chart until it is approved formally.

Mr Park asked when it was likely that progress will be seen on the ground. Mr Fulton replied that he understood the NDA (the landowners) are currently in discussion with an interested party. It would be inappropriate to comment further other than to say that particular inquiry has a 2 -3 year delivery timeline. Further detail should be available once the programme mandate has been approved and the sponsor/programme board arrangements are deployed. It is for the sponsor group/programme board to determine timetables.

From a Site Stakeholder Perspective, Cllr Marshall is keen to see appropriate decommissioning and redevelopment of the site. He looked forward to seeing the organisation chart and seeing better clarity of the timeline.

Mr McNamara added that the commitment is there from the NDA, but release of land is very complex. Mr Fulton replied that the programme delivery would be progressed to delivery in tranches taking into account the decommissioning programme and land availability to secure optimal benefits delivery.

Mr Peacock referred to the Chapelcross strategic vision as the base document which was consulted on and approved by Dumfries and Galloway Council 2-3 year ago. He noted that £30m had been announced for the CX Project, through the Borderlands initiative. And asked if all that would be required for infrastructure or if some could be used for other things. Mr Fulton replied that the bid funding Ask and the award were not the same thing. The CX Project is not currently fully funded and there is no current surplus funding.

Mr Peacock asked if the newly set up South of Scotland Enterprise (SOSE) would be taking the place of Scottish Enterprise. Cllr Dryburgh advised that SE is currently undergoing a re-structure due to SOSE. Mr Fulton added that this he understood that this is currently under discussion and the results of the restructure are not known yet. Sponsors and roles of the CX project are still to be decided.

- **Action – Mr Fulton to share Structure / Organisation Chart with the Site Stakeholder Group at the appropriate time.**

9. Any Other Business

Mrs Callander proposed the dates for Site Stakeholder Group meetings for 2020 as:

Friday 1 May 2020; Friday 21 August 2020; Friday 11 December 2020.

Members agreed with Mrs Callander's suggestion, that in line with other Site Stakeholder Groups, posters will be circulated round communities for a trial period, rather than placing a newspaper advert giving notice of the meeting, to try and get more engagement and encourage more and new people to come along to meetings.

- Action – Mrs Nicholson to pass contact details of the Federation of Community Councils to Mrs Callander to allow meeting posters to be circulated to the local community.

Cllr Dryburgh noted that Mr John Duffy will take over from Mr Dave Clarke as ONR Security Inspector and it was hoped that Mr Duffy would attend the next Site Stakeholder Group meeting in December.

10. Public Forum

There were no further questions from the member of the public present.

11. Next Meeting – Friday 13 December 2019

The date of the next meeting was confirmed as Friday 13 December 2019, with bacon rolls and mince pies provided before the meeting.

Cllr Dryburgh closed the meeting at 12.00 pm.