

## **Cross-Party Group on Civil Nuclear Industry**

**17<sup>th</sup> December 2024 at 6.00 p.m.**

### **Minute of the AGM**

#### **Present**

#### **MSPs**

Oliver Mundell MSP - Co-Convener

Stephen Kerr MSP

Colin Smyth MSP (Co-Convener)

Katy Clark MSP

#### **Invited guests.**

#### **Non-MSP Group Members**

- David Wallace - NDA (Secretariat)
- Charlotte Percival – NDA
  - Laura Hogg - NDA
  - Clive Nixon - NDA
  - Dale McQueen - NDA
  - James McKinney - NDA
  - Eve Pearson – NDA
  - Prof Michael Ward – University of Strathclyde
  - Malcolm Stone – University of Aberdeen
  - Mark Longland – ARUP
  - Bill Hamilton – NRS
  - Simon Napper – NWS
  - Ian Park – NRS

#### **On Teams**

- Claire Aitken – NRS
- Andrew Clarke – NDA
- David Calder – NRS Dounreay
- Derek Lacey - CoRWM
- Fiona Bruce – NRD Dounreay
- Gail Ross – NRS Dounreay
- Jennifer Green -
- John Grierson - NRS
- Emily Kearn - SEPA

- Richard McLeod – SEPA
- Niall Watson – NRS Dounreay
- Oli Smith – Scottish Government
- Pete Roche
- Pete Thompson – NRS Dounreay
- Peter Faccenda – Focus North
- Richard Murray - NRS
- Rick Wylie – University of Central Lancashire
- Rita Holmes – Hunterston SSG
- Sam Long - DecomMission
- Tor Justad - Dounreay SSG
- Colin Baxter – NRS Dounreay

### **Agenda item 1 – Introduction**

Speaker – Oliver Mundell, MSP

Mr Mundell welcomed the group and thanked everyone for their attendance, he thanked the group for all the feedback from the previous meeting.

As we look to our first AGM, we can see how far we've come over the year and how successful the meetings have been.

### **Agenda Item 2 – Minutes of the previous AGM**

The Minutes were approved of the last AGM in December 2023

### **Agenda Item 3 – Appointment of Office Bearers**

The Co-Convener highlighted single nominees for the role of Co-Convener (Oliver Mundell MSP and Colin Smyth MSP) and Deputy Convener (Emma Harper MSP). Nominations were proposed and accepted with no objections.

It was agreed that NDA will remain as secretariat for the CPG.

The Co-Convener emphasised anyone wishing to be involved in the CPG should get in touch through the Secretariat.

Colin Smyth MSP joined meeting.

Oliver Mundell thanked the group and looked forward to another positive year, the AGM was concluded.

### **Agenda Item 4 – Date of Next Meeting**

The next meeting would take place at a date to be confirmed.

