SPORTS GROUND ADVISORY WORKING GROUP

ABERDEEN, 7 July 2011. - Minute of Meeting of the SPORTS GROUND ADVISORY WORKING GROUP. <u>Present</u>:- Eric Anderson (Licensing), Kevin Coutts (GFRS), Ivor Churcher Environmental Health), John Morgan (AFC), Grant Tierney (Building Standards), Adrian Watson and Salter Watson (Grampian Police).

Apologies: John McCullogh and David McIntosh.

DRAFT SAFETY CERTIFICATE FOR PITTODRIE

1. The Group had before it the draft of the new safety certificate for Pittodrie Stadium.

Eric Anderson explained the nature of the changes to the certificate which had been brought about following consultation amongst Group members. In particular, it was agreed that two further appendices should be attached to the safety certificate, namely Appendix 5 (List of Deviations) and Appendix 6 (Calculation of the P&S Factors). It was also agreed that the fire risk assessment would remain as a separate document from the safety certificate.

The Group thereafter agreed that the Principal Certificate would now be prepared for execution. Paragraphs 7 and 30 were amended to take into account provisions relating to "police free" matches.

INSPECTIONS OF MATCHES NEXT SEASON

2. The Group agreed in principle to arrange for inspections for a category C game and one which is "Police-free". It was suggested that a category C inspection would be carried out at the home game against Rangers FC which was currently scheduled to take place on 29 October, 2011. It was also agreed that the Club would provide the Clerk with a list of home fixtures which would include a note of those which have been allocated as "Police-free" for circulation amongst the members of the Working Group.