5 December 2019

AOS (19/20): Minutes 2

The *minutes* of the Academy of Sport *Board* of Thursday 5 December 2019 at 12.00- 1.00 pm *held* in room 4.21St Leonard's Land – Holyrood Road.

\*\*\*\* The meeting used a star system to identify items to be covered.

**Apologies were received from Richard Andrews** 

The Board welcomed the inputs from: Davies Banda; Cora Burnett; María Constanza Campos Correa Michael Crawley; Oliver Dudfield; Liz Grant; Grant Jarvie; Bruce Kidd; Justine Mclean; Stuart MacDonald; Stuart Murray; Hala Ousta; Lucia Trimbur; Yujun Xu.

### AGENDA

- 1 The minutes of the meeting of 18th September 2019 were **approved.**
- 2 Progress against Road Map for 2019-20
  - To AOS Board <u>note and commented upon</u> progress against 2019-20 Road Map (Paper 1)
  - The AOS Board discussed and <u>approved</u> Academy of Sport and Moray House School of Education and Sport Strategy paper (Paper 2)
  - The AOS Board welcomed and encouraged collaboration with EFI

#### 3 Knowledge Exchange Research Output 2019:2

- The AOS Board <u>noted</u> knowledge exchange research output sport podcasts (Paper 3)
- The AOS Board noted the next talk in the 2019-2020 seminar series would be from Dr Leo Hopkinson from the London School of Economics.

#### 4 The AOS Board welcomed updates on:

- The Winter School 2020.
- The Barcelona Foundation partnership.
- The Homeless World Cup partnership.
- The 2020 Workshops.
- The Sport and Sustainable Development Goals research and approach from EFI.

## 5 The AOD Board welcomed updates from:

- Advisory Board
- International Advisory Council Members

## 6 Any other Business

No other items of business were reported.

# 7 NEXT MEETING AND 2019/20 DATES

The next meeting: 17 June 12.30-1.30 4.21 St Leonard's