

18 SEPTEMBER 2019

The minutes of the meeting of the Academy of Sport held on Wednesday 18 September 2019 at 12.30- 1.30 pm in room 4.21 St Leonard's Land – Holyrood Road.

Objective: Governance; update and share ideas about collective impact.

Inputs from: Davies Banda; Cora Burnett; Michael Crawley; Oliver Dudfied; Liz Grant; Bruce Kidd; Grant Jarvie; Justine MacLean; Stuart MacDonald; Stuart Murray and Yujun Xu.

1 Welcome:

Note: new members were welcomed to the Academy of Sport

2 Road Map for 2019-20

- The Academy of Sport Road Map 2019-2020 was approved (Paper 2019:20:1)
- The Academy of Sport values were noted and discussed.

3 Knowledge Exchange Research Output 2019:1

- The knowledge exchange research output number one was noted (Paper 2019:20:2)
- Sports News popular briefing was discussed.

4 Academy of Sport Finances 2019-2020

- The Academy of Sport Finances for 2019-20 were approved in relation to 2019-2020 Road Map.
- The dates of the Winter School 2020 were noted.
- The 2019-2020 seminar series funding was approved. 2019:20 Speakers to date include Calum Arthur; Ebru Koksal; James Esson; Leo Hopkinson; Grant Jarvie; Mel Young.
- Jimmy Reid Sports Policy Paper Launch was noted.
- Workshop on (a) Sport and Migration (b) Sports Agents and (c) Sport and Human Rights were approved.
- The Academy of Sport Logos were circulated.

6 Members Update

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- The work of the international advisory council
- The Scottish Government report on the Scottish Sporting Landscape

- The Sport and Sustainable Development report for the Commonwealth Secretariat
- The Sport and Soft Power in Wales report for the British Council
- The UNESCO contribution on sport and development Madagasker workshop.

7 Any other Business

No other business was reported.

8 NEXT MEETING AND 2019/20 DATES

The next meeting: 5 December 12.30-1.30 4.21 St Leonard's