AOS (20/21) Minutes 3 6 July 2021

There was a meeting of the Academy of Sport Board (MHSES) on Tuesday 6 July 2021 FROM 14.00- 15.00 pm.

Objective: To report progress against agreed road map for 2020-21.

Apologies: Dr Justine McLean; Dr Michael Crawley

Present: Davies Banda, Grant Jarvie, Liz Grant, Anna Henley, Stuart MacDonald, Neil Speirs, Paul Widdop, Yuxun Xu

Minutes

- 1 The Chair opened the meeting with introductions.
 - The Board <u>approved</u> the Minutes of the Meeting 30 September 2020
- 2 Progress against Road Map for 2020-21
 - The Board <u>noted</u> progress against 2020-21 Road Map (Paper 1).
 - To Board received Sport Matters (Paper 2)
- 3 Data Driven Innovation and the Football Industry Research
 - To Board <u>received</u> an overview of the Data Driven and Innovation Scottish Football Industry Research from Dr Paul Widdop.
- 4 British Council Cultural Relations and Sport Services
 - To Board received and oral report from Professor Jarvie and ICR Research Ltd (Stuart MacDonald) on the successful British Council Tender to deliver Cultural Relations and Sport Services
 - The Board <u>noted</u> the proposal to develop specific Teams for Themes and raise awareness of the project across the University.
 - The Board received feedback from Stuart MacDonald about British Council developments and funding.
- 5 To receive any feedback on the year ahead 2021/22
 - The Board had an open discussion about the past year and the year ahead.

6 Next meeting and dates for 2021/2022

The Board <u>noted</u> that the next meeting for year 2021/2022 would be scheduled for the last Thursday of the month – September, February, June).

- 30 September 12.00-1.00 4.21 St Leonard's
- 24 February 2022 12.00- 1.00pm
- 30 June 2022 12.00- 1.00pm