

AOS (20/21): Minutes 1 30 September 2020

Minutes of the meeting of the Academy of Sport on Wednesday 30 September 2020.

Objective: To report and approve ROAD MAP for 2020/21

Apologies: Dr MacLean; Dr Crawley. (Feedback received)

Members: Davies Banda; Liz Grant; Grant Jarvie; Neil Speirs; Yuxun Xu;

## **MINUTES (1)**

- 1 Welcome New Members: Dr Speirs
  - The Board <u>Noted</u> minutes of 17 June 2020 (paper 1)
- 2 Road Map for 2020-21
  - The Board discussed and Approved 2020-21 Road Map (Paper 2)
- 3 Update from members
  - The Board Received an update from members.
  - The Board Noted:

AoS role in being part of COVID and Sport R and KE. Aos request to progress Homeless partnership MOU AoS role in broad widening access to education agenda AoS to explore mechanism for getting health messages across to marginalised communities.

Action: NS to draft text on education

Action: LG to talk to L.McAra about Homeless

partnership/MOU

- 4 Academy of Sport Briefing Paper
  - The Board **Approved** AoS Briefing Paper (Paper 3)
  - The Board Noted Sports Observations Briefing for October (Paper 4)
- 5 Any other Business
  - No other business was reported.
- 6 NEXT MEETING AND 2020/21 DATES
  The provisional date: 24 February 2021 12.30pm
  Or by Blackboard or Microsoft Teams subject to situation.