



THE UNIVERSITY of EDINBURGH

Academy of Sport

AOS (23/24): Minutes 1
26 September 2023

Minutes: Academy of Sport Board Minutes of **Tuesday 26 September 2023 at 10.00am-11.00am**

Objectives: To report state of play on Road Map for 2023-24.

To receive report on Eric Liddell On-Line Education (MOOC).

Present: Davies Banda, Fan Hong, Grant Jarvie, Justine Mclean, Stuart Murray, Myrna Saliba, Neil Spiers, Walker Ross, Lucia Trimbur, Ross Walker, Paul Widdop, Amy Woodgate, June Yuxun.

Apologies: Jake Barrat, Liz Grant, ChunChin.Lin, Bruce Kidd, Jung-Woo Lee, Andrew Murray, Corinne Reid, Gavin Reid, June Yuxun.

A G E N D A

1 Welcome New Members

- The Board **noted** present, apologies and welcomed new members.
- The Board **approved** minutes of 20 June 2023 (Paper 1).

2 Road Map for 2023-24

- To Board **noted** progress against Road Map for 2023-24 (Paper 2)

3 Eric Liddell Online Education Resource Report

- To Board **received and discussed** a report on the Eric Liddell Report Online Education Resource.

4 Members Update

- The Board **noted** updates from members.

5 Mid-Term Board Meeting

- 23rd January 2024 10.00am UK Time Teams