AOS (22/23): Minutes 2 24 January 2023

Minutes: Academy of Sport Board Minutes of Tuesday 24 January 2023 at 10.00am- 11.00am

Objective: To report on progress against Road Map for 2022-23.

To report on the Board discussion of a consideration of what research questions we should be considering in the light of current global and local challenges and contexts?

Present: Jake Barrett; Davies Banda; Liz Grant; Fan Hong; Grant Jarvie; Stuart McDonald; Andrew Murray; Corrinne Reid; Walker Ross; Neil Speirs; Lucia Trimbur; Ross Walker; Paul Widdop; Amy Woodgate; June Yuxun

Apologies: David Bell; Oliver Dudfield; Jung-Woo Lee; Bruce Kidd; Justine Mclean; Gavin Reid; Kait Simpson; Wray Vamplew.

1 Welcome New Members

The Board <u>noted</u> present, apologies, and welcomed new members.

The Board <u>approved</u> minutes of 19 September 2022 (Paper 1)

2 Road Map for 2022-23

The Board <u>discussed and noted</u> progress against Road Map for 2022-23 (Paper 2 Slide Deck)

The Board <u>noted</u> workshops, speakers, events 2022-2023 (Paper 3)

The Board noted an update from Fanalytics Ltd.

3 Open Discussion on Research Questions for the immediate future.

The Board <u>held an open discussion</u> on future research questions (open)

Key Points:

- To build upon the current considerable research strengths of the existing network (people, countries, methods, approach).
- To follow up on opportunities and requests from existing grants and consultancies- i.e., mental health, football/sports data, cultural relations, environment planetary health, Olympics 2024, concussion in sport in the USA.
- To commission ICR Ltd to produce brief on the Value of Sport for Soft Power and Cultural Relations building with a view to using the report to lever larger grants on the horizon.
- To build upon what we currently do and the offering of a niche approach - an ARK of thinking and solutions across countries- make use of bespoke hashtags sporting solutions and sporting outcomes.
- To continue to work with local marginalized communities to enable co-operation and generation of research and widen access to education.

The Board <u>noted</u> updates from members.

4 Any Other Business

The Board noted no other business

5 End of Year Board Meeting

• Chair to follow up with Provisional Date and paper to enable the approval of end of year report.