

**DATE:** 19 September 2022 – Academy of Sport Board Meeting of 2022-23<sup>1</sup>.

Present: Jake Barrett; Liz Grant; Corinne Reid; Fan Hong; Lucia Trimbur;

Ross Walker; Grant Jarvie.

**Apologies:** David Bell; Michael Crawley; Bruce Kidd; Stuart Murray; Wray Vamplew; Yujun Xu; Stuart MacDonald; Justine McLean; Davies Banda; Paul Widdop.

#### 1 Welcome and Introductions

The Board Noted attendance, apologies, and welcomed new members.

# 2 Minutes of Meeting 14 June 2021-2022

The Board Approved Annual Minutes of Meeting 14<sup>th</sup> June 2021-22(Paper 1).

## 3 Road Map for 2022-2023

The Board <u>Discussed and Approved</u> Road Map for 2022-2023 (Paper 2)

### 4 Player Profile Index

The Board noted an update on the Player Profile Index.

- JB introduced the player profile index.
- CR the link with mental health.
- CR the need for base line and peak points.
- LT social issues within social media content

## 5 Review of Research, Knowledge Exchange and Network Centres

The Board *Noted* AoS submission to the Review Process (Paper 3)

## 6 Members Updates

The Board Noted updates from members.

- Update on Qatar Wish Symposia- Sport and Mental Health
- Update on Eric Liddell, Sport and Humanity Project
- Update on Visiting Researchers and talks 2022-2023

## 7 Any Other Business

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<sup>&</sup>lt;sup>1</sup> 19 September 2022 public holiday – Queen Elizabeth Ceremony.

The Board Noted no other business

8 Date of Next Meeting January 2023