

**SAPOE MEETING TO BE HELD AT**

**SportScotland, Caledonia House**

**Thursday 29 March 2011: 9.30 for 10am**



**9.30 COFFEE on Arrival**

**10.00** 1. Welcome  
2. Present  
3. Apologies  
4. Minutes of previous meeting & Matters Arising  
i.

**10.15** 5. HSE Update from **Gavin Howat**

**10.30** 6. Education Scotland Updates from **Julie Wilson**

**10.45** 7. Chair & Exec business  
i. Treasurers Report – Andy Beveridge  
ii. Secretary's Report – Ali Dreyer  
iii. SAPOE Response to UK Guidance – Andy Beveridge  
iv. SAPOE Response to SG Consultation – Nigel Marshall  
v. AAIAC Group reviewing Register of Providers - NM  
vi. Website Update – Jane Jackson  
vii. SAPOE Conference Update – Jane Jackson  
viii. SAPOE Name and Strapline - NM  
ix. NGB Reps Report Questions - ALI

**12.30 LUNCH**

**1.15** 8. Implementing CfE through Outdoor Learning – Caroline Rickard (Glasgow)

**1.30** 9. Implementing CfE through Outdoor Learning – Jonathan Kitching (Aberdeen City)

**1.45** 10. Chaired discussion on SAPOE taking forward OL agenda  
e.g OL Cards training, other training?, network events?

**2.15** **Grab a Coffee**

**2.25** 11. DoBe Teach IT Outdoors Resource

**2.50** 12. Neil Smith BSES

**3.30** **FINISH**

## **ADDITIONAL INFORMATION FOR DISCUSSION**

7.viii Discussion. The name, strapline and logo should be current and a strong reflection of what the organisation does. It needs to stand out and ensure the organisation is not "pushed" into the wrong box. Agreed suggestion "Supporting Outdoor Learning across Scotland"

### **7.ix Reps reports**

Fill the gaps in NGB reps as minuted at last exec meeting

AAIAC Report Available on website