

SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the
Animal Welfare & Ethical Review Body (AWERB)
on Thursday, 24th October 2024 at 2.00pm.

Venue = [REDACTED]

Agenda

<u>No.</u>	<u>Item Discussed</u>	<u>Action Agreed</u>	<u>By</u>	<u>Target Date</u>
1.	Declarations of interest ➤ None	N/A	N/A	N/A
2.	To receive & note the following AWERB reference documents - Remit, Operation and Key Requirements.	➤ Updates required to change references to “colleges” to “faculties” on the ‘Key information’ supporting document. ➤ Terms or reference document to be circulated in future.	NACWO [REDACTED]	N/A October 2025
3.	Report of previous meeting ➤ No issues	➤ Updates from NACWO regarding updates to the website. Numbers of procedures now reported on the webpage. Other tasks yet to be completed. This is an ongoing process. Update required at the next AWERB meeting.	NACWO	February 2025

4.	Verbal update of key issues ➤ Facilities audit was undertaken in early October and feedback seemed very positive. ➤ No issues of non-compliance but some areas identified for improvement in relation to policy documentation and records of husbandry staff retraining sessions. ➤ Awaiting the report which could take 6-8 weeks.	➤ Report from ASRU to be received within 6 -8 weeks of the facilities audit. ➤ [REDACTED]/NACWO to circulate once received.	[REDACTED]/NACWO	January 2025
5.	To consider an update from the NACWO (to include report on 3Rs, report on current projects & relevant issues, and report on care, accommodation & treatment standards) ➤ Verbal update given. ➤ CSAR technical team were nominated for and won the Swansea University "Outstanding Technician's Commitment Award" at the research and innovation awards in relation to efforts in support research involving live animals. ➤ Update on 3Rs and training updates. ➤ 11 PILs & 5 PPLs. ➤ No PEL changes ➤ [REDACTED] and NACWO continue to meet and NACWO and Compliance still	N/A	N/A	N/A

	meet to ensure we are meeting licence conditions. ➤ 1 FOI received ➤ Updates on current projects.			
6.	NVS report ➤ Verbal report given ➤ Updates received regarding ongoing work and check-ups completed. ➤ Update on conditions. ➤ Rehoming and release from ASPA.	N/A	N/A	N/A
7.	Risk Register ➤ Discussed the risk register and circulating to colleagues.	➤ Addition of risk in relation to maintaining rooms to COP at a time when University finances are being restricted. ➤ Risk register to be circulated in advance of meeting going forward.	NACWO ■	November 2024 February 2025
8.	Date & time of next meeting (Thursday 20th February 2025 at 2:00pm originally proposed.) ➤ Agreed	N/A	N/A	N/A

9.	Any other business ➤ [REDACTED] attending LASA Establishment Licence Holders' Autumn Forum and will update in due course. ➤ Discussion around inviting PPL holders to AWERB to provide updates on completed and ongoing research activities.	NA	N/A	N/A
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