

SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the
Animal Welfare & Ethical Review Body (AWERB)
on Thursday, 27th April 2023 at 2.30pm.



Minutes

<u>No.</u>	<u>Item Discussed</u>	<u>Action Agreed</u>	<u>By</u>	<u>Target Date</u>
1.	 Guest Speaker provided FLIGHT project updates and discussed the possibility of future regulated activities along with potential projects that could arise.	N/A	N/A	N/A

2.	Project Licence provided updates on the tagging projects currently ongoing. Project 1 – confirmed as going well. Almost completed tagging. Looking at depth data which should be completed by end of June.	N/A	N/A	N/A
3.	Declarations of Interest None	N/A	N/A	N/A
4.	To consider the minutes of the last meeting No issues	N/A	N/A	N/A

5.	Matters arising from the action notes Communication with the Home Office is up and running. NVS Contract updated.	N/A	N/A	N/A
6.	ELH / NPREC report - Verbal update of key issues • Thanked staff for support after [REDACTED] departure. • Confirmed subsequent posts such as deputy NVS. • New ethics system launched and working. • Internal audit of AWERB highlighted some requirements that have been dealt with by NACWO & NTCO. • Risk register has been developed and may become a standing AWERB agenda item.	N/A	N/A	N/A

7.	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. • Training across the teams has gone ahead. • Formal Deputy NACWO. • Update on stock and projects.	N/A	N/A	N/A
8.	To consider a report from the NVS • Verbal update. • Update on any concerns. • Update on Schedule 1 activity.	N/A	N/A	N/A

9.	To agree the dates and times of meetings in 2023/24..The following dates and times are proposed: Meetings were requested to be moved to spread them more evenly throughout the year. New dates and times as follows: [REDACTED]	[REDACTED] to amend dates and book locations. New dates and times as follows: [REDACTED]	[REDACTED]	Prior to next AWERB.
10.	Any other business. Deputy NVS & Deputy NACWO to attend the next AWERB.	N/A	N/A	N/A

