

Report of a meeting of the Animal Welfare & Ethical Review Body (AWERB) held on 6 February 2020

Item	Issue Discussed	Action Agreed	By	Target Date
1.	NOTES OF PREVIOUS MEETING	AGREED		
2.	MATTERS ARISING	NOTED		
3.	DEVELOPMENTS SINCE THE PREVIOUS MEETING RECEIVED – reports and updates from the ELH regarding compliance, new activity, external interest and publicity.	NOTED		
4.	PROMOTING THE DEVELOPMENT AND UPTAKE OF THE 3 Rs RECEIVED – a report from the NACWO on promoting the development and uptake of the 3R's, including updates on training.	NOTED		
5.	OTHER INTERNAL AND EXTERNAL DEVELOPMENTS RECEIVED – a report from the NACWO on current projects and relevant internal and external developments.	NOTED – the updates by laboratory and projects / activities in CSAR. ALSO NOTED – that no issues of concern had been identified.		

6.	CARE, ACCOMMODATION AND TREATMENT RECEIVED – a report from the NACWO on the care, accommodation and treatment standards in relevant experimental programmes at the University.	NOTED: updates on: • care regimes in CSAR; • species-specific matters and facilities in CSAR, including enhancements to O2 supply systems; and • that there were no current issues of concern relating to the aquaculture operations. ALSO NOTED – the highlighted husbandry matters relating to the Flight project.		
7.	SPECIALIST REPORTS RECEIVED – a report from the NVS.	NOTED – that husbandry was being maintained to a good standard in CSAR and there were no issues of veterinary concern. ALSO NOTED – the matters highlighted relating to the Margam holding facility.		
8.	PARTNERSHIP WORKING CONSIDERED – a proposed Checklist for Partnership Working	AGREED – to review the Checklist and to provide feedback to inform further	Members > ELH	ASAP

		consideration at the next meeting.		
9.	ELH ROLE RECEIVED – a report from the ELH on planned changes.	NOTED		
10.	NVS ROLE (The NVS was not present for this item.) RECEIVED – a report from the ELH on the new arrangements and University requirements relating to this role, including an annual review.	NOTED – the report and new requirements. AGREED – to recommend that the current arrangement continue and that the next review be at the February 2021 AWERB meeting.	ELH	ASAP
11.	OTHER BUSINESS (a) CSAR Activities RECEIVED – an update on attendance by CSAR staff / students at external events and media interest relating to that facility's current projects.			

End