

SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the
Animal Welfare and Ethical Review Board (AWERB)
on Thursday, 2nd February 2023 at 2.30pm.

[REDACTED]

In Attendance: ELH, AWERB Chair, NVS, NACWO, [REDACTED]

Apologies: [REDACTED]

No.	Item Discussed	Action Agreed	By	Target Date
1	Declarations of Interest.	None	N/A	N/A
2	To consider the minutes of the previous meeting.	Minutes circulated and agreed	N/A	N/A
3	To consider matters arising from the action notes of the previous meeting. ELH still not receiving a lot of communications from HO.	ELH to chase up issues with HO communications	ELH	N/A
4	Verbal update on any key issues. ■■■ stepping down from AWERB – thanks for contribution over the time with AWERB. Discussion around replacement member – ■■■ – Medicine. ■■■ leaving for a new job. Thank you for many years' service.	None	N/A	N/A

5	To consider an update from the NACWO on promoting the development and uptake of the 3Rs. HO and Licence Training taking place. 10 PIL holders NACWO and ELH meet every 6 weeks to discuss any matters relating to animal welfare. Reviewing SU processes to prevent drift from licence protocols or non-licensed activity. Currently have faculty survey returns every two years – discussion around whether to increase these. NACWO to check if the additional information can be extracted from Infonetica.	NACWO	N/A	N/A
6	To consider an update from the NACWO on current projects and other relevant internal and external developments. UAR bulletins continue to be circulated to appropriate people as required Updates on current research and species.	None	N/A	N/A
7	To consider a report from the NACWO outlining the care, accommodation and treatment standards. Updates on monitoring, issues and outcomes. Updates on current stocks.	None	N/A	N/A

8	To consider a report from the NVS. Currently some work on zebrafish under three protocols on one licence. Level of care is good. No issues of concern raised.	None	N/A	N/A
9	NVS Review. AWERB would like NVS to continue in his role with possible edit to NVS job description to include MRCVs as in line with Royal College of Veterinary Surgeons for NVS.	█ to email HR regarding update	N/A	N/A
10	Project Licence proposal - (3.30) Expansion on current work. Project licence proposal heard in person. Following some minor amendments, AWERB happy to endorse the licence application	PPL holder to amend licence in line with discussions NACWO to review and submit to the HO	N/A	N/A
11	To confirm the date and time of the next meeting. (█ █, originally proposed.)			

12	Any other business.	No comments.		
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