

## SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the  
**Animal Welfare & Ethical Review Body (AWERB)**  
on Thursday, 18<sup>th</sup> June 2024 at 2.00pm.  
Venue = [REDACTED]

### Agenda

| Item Discussed                                                                                                             | Action Agreed | By  | Target Date |
|----------------------------------------------------------------------------------------------------------------------------|---------------|-----|-------------|
| <b>1. Declarations of Interest;</b> <ul style="list-style-type: none"><li>• None</li></ul>                                 | N/A           | N/A | N/A         |
| <b>2. To consider the action notes of the last meeting;</b> <ul style="list-style-type: none"><li>• No concerns.</li></ul> | N/A           | N/A | N/A         |
| <b>3. Matters arising from the action notes;</b> <ul style="list-style-type: none"><li>• All are in hand.</li></ul>        | N/A           | N/A | N/A         |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|
| <b>4. ELH / NPREC report - Verbal update of key issues;</b> <ul style="list-style-type: none"> <li>• Nothing specific to raise.</li> <li>• There is a LASA Conference in October 2024 updates to follow after this.</li> </ul>                                                                                                                                                                                                                                                                                                                               | N/A | N/A | N/A |
| <b>5. Annual Review- Verbal overview from Named Individuals of key developments &amp; issues that session;</b> <ul style="list-style-type: none"> <li>• So far, there is no sign of an audit but it should remain on our radar that one is anticipated.</li> <li>• Systems now capture issues at source so these are addressed more efficiently than previously.</li> </ul>                                                                                                                                                                                  | N/A | N/A | N/A |
| <b>6. To consider an update from the NACWO (to include report on 3Rs, report on current projects &amp; relevant issues, and report on care, accommodation &amp; treatment standards);</b> <ul style="list-style-type: none"> <li>• Verbal update given.</li> <li>• Brief update on useful HO Training and UAR openness conference.</li> <li>• 12 PIL.</li> <li>• No licence changes</li> <li>• [REDACTED] and NACWO continue to meet and NACWO and Compliance still meet to ensure we are meeting licence conditions.</li> <li>• 2 FOI's received</li> </ul> | N/A | N/A | N/A |
| <b>7. To consider a report from the NVS;</b> <ul style="list-style-type: none"> <li>• Verbal report given</li> <li>• Updates received regarding ongoing work and check ups completed.</li> </ul>                                                                                                                                                                                                                                                                                                                                                             | N/A | N/A | N/A |

