SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the **Animal Welfare & Ethical Review Body (AWERB)** on Thursday, 18th June 2024 at 2.00pm.

Venue =

Agenda

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Item Discussed	Action Agreed	Ву	Target Date				
1. Declarations of Interest;None	N/A	N/A	N/A				
 2. To consider the action notes of the last meeting; No concerns. 	N/A	N/A	N/A				
3. Matters arising from the action notes;All are in hand.	N/A	N/A	N/A				

 4. ELH / NPREC report - Verbal update of key issues; Nothing specific to raise. There is a LASA Conference in October 2024 updates to follow after this. 	N/A	N/A	N/A
 5. Annual Review- Verbal overview from Named Individuals of key developments & issues that session; So far, there is no sign of an audit but it should remain on our radar that one is anticipated. Systems now capture issues at source so these are addressed more efficiently than previously. 	N/A	N/A	N/A
 6. 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. Brief update on useful HO Training and UAR openness conference. 12 PIL. No licence changes and NACWO continue to meet and NACWO and Compliance still meet to ensure we are meeting licence conditions. 2 FOI's received 	N/A	N/A	N/A
 7. To consider a report from the NVS; Verbal report given Updates received regarding ongoing work and check ups completed. 	N/A	N/A	N/A

8. •	Risk Register; No changes to the risk register	N/A	N/A	N/A
9.	To agree the dates and times of meetings in 2024/25.The following dates and times are proposed: Thursday 24th October 2024 at 2:00pm; Thursday 20th February 2025 at 2:00pm; and Thursday 12th June 2025 at 2:00pm. Agreed	N/A	N/A	N/A
10 •	Any other business. Discussions around UAR Monitoring Services and verbal updates on internal discussions regarding this.	to continue discussions around this.		N/A
•	NACWO was granted approval to update the webpages to be more transparent to include: o Numbers of PLs o AWERB Minutes (redacted where required) o Non-technical Summaries o 3Rs Case Studies	NACWO to update	NACWO	