

Report of a meeting of the Animal Welfare & Ethical Review Body (AWERB) held on 7th October 2021 at 2.30pm

Item	Issue Discussed	Action Agreed	By	Target Date
1.	REMIT, OPERATION AND KEY REQUIREMENTS	RECEIVED & NOTED ENDORSED – The associated AWERB Key Information, Operation & Requirements document for the 2021/22 session.	N/A	N/A
2.	NOTES OF PREVIOUS MEETING	Minutes circulated and AGREED	N/A	N/A
3.	MATTERS ARISING			
(a)	Minute 3 (a)	NOTED – ELH will progress the appointment of a lay chair	ELH	ASAP
4.	DEVELOPMENTS SINCE THE PREVIOUS MEETING			
	RECEIVED – verbal reports and updates from [REDACTED] on: i) the University's two licenced projects ii) compliance iii) ASRU Change Programme- to include ASRU's new audit requirements	NOTED- ASRU's Operational Newsletter of 27/09/21 provided guidance on the new Audit requirements under the ASRU's 'Change Programme'. ACTION- Review audit guidance to benchmark and review and develop	[REDACTED] NACWO	ASAP

	iv) external interest and publicity.	processes where necessary		
5.	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	N/A	N/A
6.	OTHER INTERNAL AND EXTERNAL DEVELOPMENTS RECEIVED – a report from the NACWO on current projects and relevant internal and external developments	NOTED -that no issues of concern had been identified.	N/A	N/A
7.	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; - that no significant issues of concern had been identified.	N/A	N/A
8.	SPECIALIST REPORTS			

	RECEIVED – a report from the NVS.	NOTED - that there were no issues of concern to be brought to the attention of the Group.	N/A	N/A
9.	OTHER BUSINESS			
(a)	AWERB Survey	NOTED – that the biennial activity survey would be conducted later that term by NACWO.	 NACWO	20/12/21

End