

Report of a meeting of the Animal Welfare & Ethical Review Body (AWERB) held on 14th October 2022 at 2.00pm

[REDACTED]

In Attendance: [REDACTED]

Apologies: [REDACTED]

Minutes

Item	Issue Discussed	Action Agreed	By	Target Date
1.	Declarations of interest [REDACTED] – Swansea Innovations Ltd	None	N/A	N/A
2.	To receive & note the following AWERB reference documents - Remit, Operation and Key Requirements.	Noted	N/A	N/A
3.	Report of previous meeting	Minutes circulated and agreed	N/A	N/A
4.	Matters arising Regarding minute 3(a) from previous (April) meeting: The Ethics heads have been contacted. NACWO picked this up in [REDACTED] absence.	[REDACTED] to formulate	[REDACTED]	N/A

5.	Verbal update of key issues ELH not receiving as many HO emails as anticipated Bird flights have been deregulated on the Project licence for hand-reared birds. The licence remains in place for future respiratory work Discussed possible types of Home Office audits and notice periods usually provided for these.	ELH to check whether this can be rectified. None None	ELH N/A N/A	N/A N/A N/A
6.	NACWO report received for October 2022 reporting on: promoting the development and uptake of the 3Rs; CSAR; and	NOTED - updates on licensing, training, professional networking and the CoS Ethics Committee. NOTED - HO and FHI inspections; - FOI requests and external interest matters; - current research; - systems infrastructure and refurbishments and	N/A N/A N/A	N/A N/A N/A

	care, accommodation and treatment	technical matters. NOTED - updates on stock, accommodation and treatment matters; - care regimes in CSAR, - species-specific matters and facilities; - that there were no major issues of concern to be brought to the attention of the Group.	N/A	N/A
7.	Specialist Reports Report from the NVS was received.	NOTED - that there were no issues of concern to be brought to the attention of the Group.	N/A	N/A
8.	Date & time of next meeting			

9.	Any other business Relating to Minute 6 regarding Botany Gates – There is now a gate to the entrance of the Botanical gardens and keys have been made available to the CSAR team. UAR – discussion around whether we are happy to pay for the subscription. This was confirmed.	None ■ to progress	N/A N/A	N/A N/A
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End.