

SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the
Animal Welfare & Ethical Review Body (AWERB)
on Thursday, 26th October 2023 at 2.00pm.

Venue = [REDACTED]

Agenda

<u>No.</u>	<u>Item Discussed</u>	<u>Action Agreed</u>	<u>By</u>	<u>Target Date</u>
1.	Declarations of interest None.	N/A	N/A	N/A
2.	To receive & note the following AWERB reference documents - a. Remit, Operation and Key Requirements. Updates to terms – discussed that the wording is quite teaching focussed and could be broadened. ELH to have necessary conversations regarding this.	NACWO to reword third from last term.	N/A	N/A

3.	Report of previous meeting No issues.	N/A	N/A	N/A
4.	Matters arising None.	N/A	N/A	N/A
5.	Verbal update of key issues • HO audits are going ahead again after a pause. • ELH updated on LASA meeting and the framework now being effective with strong government backing. • Feedback from those who have had recent audits is that this has been productive.	N/A	N/A	N/A

6.	NACWO report on 3Rs • Verbal update given • Added a deputy NACWO to licence • ELH and NACWO continue to meet and NACWO and Compliance still meet to ensure we are meeting licence conditions.	N/A	N/A	N/A
7.	NACWO report on current projects & relevant issues • 1 ongoing licence and non-licensed research that is not ASPA related	N/A	N/A	N/A
8.	NACWO report on care, accommodation & treatment standards • NACWO confirmed that we monitor everything electronically and the systems are checked at regular intervals. • Verbal update given.	N/A	N/A	N/A

9.	NVS report • Verbal update given • Update regarding field work visit. • Update on concerns.	N/A	N/A	N/A
10.	Use of University ethics system to review ethics applications submitted to AWERB • Encouragement needed to start encouraging applications being submitted online – explanation as to how the system works. • NVS advised it is helpful to see other individuals comments – ELH will check this.	N/A	N/A	N/A
11.	Risk Register • As part of the internal audit, a risk register was recommended. • This will be added to all agenda's going forwards.	N/A	N/A	N/A

12.	Date & time of next meeting 	N/A	N/A	N/A
13.	Any other business None.	N/A	N/A	N/A