



# ANIMAL WELFARE AND ETHICAL REVIEW BODY

## Minutes

**13<sup>th</sup> December 2022**

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**19 Present, 2 Apologies, 2 In Attendance**

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### **22.59 [1] Declarations of Interest and Quoracy**

- .1 The Committee members made no declarations of interest.
- .2 The Committee was quorate for the meeting.

### **22.60 [2] Minutes of the Meeting held on 4<sup>th</sup> October 2022**

- .1 The minutes of the meeting were agreed as a true and accurate record.

### **22.61 [3] Matters Arising from the Minutes of the Previous Meeting**

#### **.1 Action tracker**

- .1 The action log from the previous meeting had been presented to AWERB and progress updates provided to members.

### **22.62 [4] Chair's Business**

#### **.1 Membership**

- .1 The Committee NOTED that a new member had been invited and accepted to join AWERB.

### **22.63 [5] Facility update**

- .1 The BSU Director provided a facility report and risk management update.

### **22.64 [6] Non-licensed studies**

- .1 A series of comments were made about a non-ASPA application which will not be undertaken at a UoN site.

<b>ACTIONS:</b>		<b>Action Owner</b>	<b>Due Date</b>
.2	Project lead to receive comments from the committee.	NVS	31/1/23

- .3 The use of animals in teaching was briefly discussed.

<b>ACTIONS:</b>		<b>Action Owner</b>	<b>Due Date</b>
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.4	NTCO to meet with identified members of AWERB and prepare a paper on the use of animals in teaching for the next meeting.	NTCO	31/1/23
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- .3 The Committee AGREED that the application could not be progressed at this time. Comments to be sent to applicant and a meeting to discuss this further should be arranged.

#### 22.65 [7] Project licences granted since last meeting

- .1 The Committee NOTED the project licences granted by the Home Office.

#### 22.66 [8] Project licence applications and amendments

##### .1 Dr AX (Application)

- .1 The Committee RECEIVED the application presented by Dr AX.
- .2 A series of comments were made on the application by AWERB members, focusing on dosing techniques, single housing, and experimental design.
- .3 The Committee AGREED that the application be progressed.

ACTIONS:		Action Owner	Due Date
.4	PPL applicant to be informed of decision, then the application could be submitted to the Home Office.	NTCO	13/12/22

##### .2 Dr AY (Amendment)

- .1 The Committee RECEIVED the amendment presented by Dr AY, presented to AWERB due to the addition of another species.
- .2 A series of comments were made on the application by AWERB members, focusing on the specific benefits from the additional species.

ACTIONS:		Action Owner	Due Date
.3	AWERB readers to meet with the PPL holder this week to review outstanding comments in the amendment.	NTCO	16/12/22

##### .3 Dr AZ (Amendment report)

- .1 The Committee RECEIVED a presentation from Dr AZ which summarised a series of recent amendments; followed by a brief discussion.

#### 22.67 [9] Approvals by Fast-Track Procedure for Report

- .1 The Committee RECEIVED confirmation that three amendments had been approved via the fast-track process.

#### 22.68 [10] Summary of non-licensed applications



- .1 The Committee NOTED that a summary spreadsheet tracking progress of non-licensed applications was available.

#### **22.69 [11] NC3Rs Update**

- .1 The NC3Rs Regional Programme Manager shared the latest NC3Rs initiatives, including an experimental design survey, and Establishment 3Rs survey; results to be shared once all results have been received.

#### **22.70 [12] ASRU's 2019-2021 Annual Report**

- .1 The Committee NOTED the latest ASRU report.

#### **22.71 [13] SVMS Ethics Report**

- .1 This item was postponed to the next meeting.

<b>ACTIONS:</b>		<b>Action Owner</b>	<b>Due Date</b>
<b>.2</b>	Include SVMS Ethics Report and relevant paperwork at for January 2023 meeting.	NTCO	31/1/23

#### **22.72 [14] Any Other Business**

- .1 Director of BSU presented a summary of the change to the PPL application to requirements.

<b>ACTIONS:</b>		<b>Action Owner</b>	<b>Due Date</b>
<b>.2</b>	Arrange a workshop for PPL application guidance to be shared and discussed with AWERB members and PPL holders/applicants.	NTCO/Director	31/1/23