



Minutes

07 March 2023

14 Present, 6 Apologies, 2 In Attendance

23.1 Declarations of Interest and Quoracy

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

23.2 Minutes of the Meeting held on 13 December 2022

- .1 The minutes of the meeting held on 13 December 2022 were agreed as a true and accurate record.

23.3 Matters Arising from the Minutes of the Previous Meeting

.1 Action Log

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

.2 Matters

- .1 The format of the Minutes was discussed.

ACTIONS:	Action Owner	Due Date
.2 Propose a new format for the minutes for review by the committee members at the next meeting.	HOLC/AWERB Secretary	May 23

23.4 Chair's Business

- .1 The Chair referred the committee to item 10 on the Agenda to be discussed at the end of the meeting.

23.5 Project Licence Applications

- .1 Dr BA



.1 The Committee RECEIVED papers AWERB/23/63/64 presented by Dr BA. The proposed work involved pre-clinical cancer models for developing cancer therapy and diagnosis.

- .2 A series of comments were made on the application by the NACWO, NVS and Scientific Reader. Questioning primarily focused on clarification on the use of control groups and funding availability for equipment.
- .3 The Committee AGREED that the application be progressed subject to addressing comments from the AWERB.

ACTIONS:		Action Owner	Due Date
.4	Applicant to be informed of decision and once comments have been addressed to the satisfaction of the AWERB, then the application could be submitted to the Home Office.	HOLC/AWERB Readers	May 23

.2 Dr BB

- .1 The Committee RECEIVED papers AWERB/23/65/66 presented by Dr BB. The proposal was for continuation of ongoing work on revascularisation after ischaemia for treatment of cardiovascular disease.
- .2 A series of comments were made on the application by the NACWO, NVS and Scientific Reader. Questioning primarily focused on the duration of treatment.
- .3 The Committee AGREED that the application be progressed subject to addressing comments from the AWERB.

ACTIONS:		Action Owner	Due Date
.4	Applicant to be informed of decision and once comments have been addressed to the satisfaction of the AWERB, then the application could be submitted to the Home Office.	HOLC/AWERB Readers	May 23

23.6 Project Licence Amendments

.1 Dr BC

- .1 The Committee RECEIVED paper AWERB/23/67 presented by Dr BC. The proposed amendment would add a protocol relating to wound healing to an ongoing study on microbial infection models and host responses for novel antimicrobial development.
- .2 A series of comments were made on the application by the NACWO, NVS and Scientific Reader. Questioning primarily focused on clarification of the duration of imaging and the written structure of the amendment application.



.3 The Committee AGREED that the application be progressed subject to addressing comments from the AWERB.

ACTIONS:		Action Owner	Due Date
.4	Applicant to be informed of decision and once comments have been addressed to the satisfaction of the AWERB, then the application could be submitted to the Home Office.	HOLC/AWERB Readers	May 23

.2 Dr BD

- .1 The Committee RECEIVED paper AWERB/23/68 presented by Dr BD. The amendment proposed to add an additional technique to a study on improving prognosis from vascular dementia.
- .2 A series of comments were made on the application by the NACWO, NVS and Scientific Reader. Questioning primarily focused on appropriate housing and the commercial availability of necessary equipment.
- .3 The Committee AGREED that the application be progressed subject to addressing comments from the AWERB.

ACTIONS:		Action Owner	Due Date
.4	Applicant to be informed of decision and once comments have been addressed to the satisfaction of the AWERB, then the application could be submitted to the Home Office.	HOLC/AWERB Readers	May 23

.3 Dr BE

- .1 The Committee RECEIVED paper AWERB/23/68 presented by Dr BE. The amendment proposed to add an additional species to a study on the effects of nutritional adequacy on health and wellbeing.
- .2 The Committee AGREED that the application was suitable for submission.
- .3 The Committee AGREED that the application be approved for submission.

ACTIONS:		Action Owner	Due Date
.4	Applicant to be informed of decision, then the application could be submitted to the Home Office.	HOLC/AWERB Readers	May 23

.4 Dr BF

- .1 The Committee RECEIVED paper AWERB/23/70 presented by Dr BF relating to the transfer of a PPL to the University of Nottingham.



.2 A series of comments were made on the application by the NACWO, NVS and Scientific Reader. Questioning primarily focused on the resources required to accommodate the study.

.3 The Committee AGREED that the transfer be progressed subject to addressing comments from the AWERB.

ACTIONS:		Action Owner	Due Date
.4	Applicant to be informed of decision and once comments have been addressed to the satisfaction of the AWERB, then the application could be submitted to the Home Office.	HOLC/AWERB Readers	May 23

23.7 Non-ASPA Application

.1 Dr BG

.1 The Committee RECEIVED paper AWERB/23/71 presented by Dr BG. The proposed work involved derivation of stem cell lines for cultured meat production.

.2 A series of comments were made on the application by the NVS, Chair and BSU Director relating to the appropriate legislative framework for this study.

.3 The Committee AGREED that the application cannot be progressed at this time and further investigation is required into the appropriate legislative framework.

ACTIONS:		Action Owner	Due Date
.4	Applicant to be informed of decision.	HOLC	May 23

23.8 Non-licensed Study

.1 The BSU Director REPORTED that this study will go to the CARE Ethics Committee.

23.9 NC3Rs Update

.1 The Committee NOTED that ARRIVE workshops are available and will be delivered periodically.

23.10 Facilities Update

.1 The BSU Director PROVIDED facilities update.

ACTIONS:		Action Owner	Due Date
.7	To discuss, identify and manage the potential risks arising from issues within the BSU facilities	Chair/ BSU Director/	Sept 23



		Establishment Licence Holder	
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23.11 Summary of PPL Applications and Amendments

- .1 The Committee NOTED that a summary spreadsheet tracking progress of PPL applications and amendments was available.

23.12 Project Licences Granted since Last Meeting

- .1 The Committee NOTED that one project licences had been granted by the Home Office.

23.12 PPL Amendments Granted since Last Meeting

- .1 The Committee NOTED that seven project licence amendments had been approved by fast-track procedure.

23.13 Any Other Business