Minutes

Date  Wednesday, 05/02/2020
Time  08.30am
To    Committee Members
At    Meeting Room, 1st Floor, [redacted]
Subject AWERB 3Rs Committee

In Attendance:

Apologies:

1. Minutes
The previous minutes were approved after some minor changes

2. Matters Arising
None

3. Retrospective Reviews
   • In section 2.1, could the numbers be entered in the total columns and the number of animals total be amended to 7?
   • In section 3.4, could more detail be submitted to the committee on the advanced statistics that were developed to reduce the number of animals needed?
   • Please consider section 3.4 to review the information which may be relevant to other areas of the 3R's
   • In the additional information, the committee would like the census of animals to include those used during the tenure of the licence but that are no longer being used.
   • The date for the start of the procedure is different.
   • Provide information on how to judge when an animal is to be retired?
   • Could changing to a younger cohort be added to the refinement section?
   • Section 2.4 is this procedure related? This requires clarification.

4. Retrospective Assessments
   (a) None

5. Project Licence Applications
   (a) None

6. Severe Severity licence reviews

7. Standard Condition 18 reports
8. **3Rs information/reports**
   - **[Redacted]** is attending the [Redacted] event today she will take notes and photos.
   - JK has information about electrophysiology in animal models this is to be circulated to relevant staff.
   - [Redacted] are creating a refinement Wiki and are enlisting the help of the NVS in the UK.
   - There is some information on the NC3R’s website about rat refinement, tunnel handling and cupping of mice updates.

9. **Feedback from previous Retrospective Reviews***
   None

10. **Minutes of AOC meeting***
    None

11. **Minutes of AWERB Standing meeting***
    None

12. **Any Other Business**
    - [Redacted] has shown an interest in joining the committee. The committee discussed whether it would be useful to have a NACWO on the committee.
    - Item to be added to the agenda for the next meeting to summarise each member’s role. Can the TOR be circulated before the next meeting
    - [Redacted] is to invite [Redacted] to the next meeting

**Date of next meeting:** Wednesday 4th March

*Items for information only unless un-starred by committee member