

Date Friday, 21/01/2022

Time 1.30pm

To Committee Members

At Held virtually using MS Teams **Subject** AWERB Operations Committee

Attendees:
Apologies:
Minutes:
Mentioned within text:
 Minutes Section 9; from the meeting in December 2021. will also be giving a talk at CAST (Cambridge Academ for Science and Technology). Section 7; The training is not mandatory for animal technicians but is like to be in the future. This information was not about module 6.3, this was about a specific module for function C. Matters arising None
3. Establishment Licence Holder Report None
4. Licensing update; SC18; legislation; welfare issues; Home Office inspections HOLTIF meeting held week beginning 17 th January, which and other UBS HOLC's attended. There still no update regarding SC18 wording or advice. There are several HO inspectors leaving their roles. number of establishments have had their HO audit already, it has been reported that it is extreme thorough, and some establishments have only been given 2 weeks' notice. and a team of staff are preparing documents in preparation for this inspection. There have been 13 SC18 reports since the latemeting. PPLh had 12 reports in total of which 7 were repeat incidents due to rapid tumour grown exceeding the 10% body weight limit. ROPs are going well, PPLh's report that process is slow but good of ASPeL
5. Non-regulated procedures - No Comments. The committee were reminded to use the correct forms when submitting Non-regulated procedures, the correct versions are on the UBS website.

6. Discussion of animal production, care and use; animal accommodation; animal health issues;

animal models; animal transport; health screening

Animal transport documents were circulated prior to the meeting. There are concerns that transporting animals using 2 members of staff is going to be difficult when some staff work on their own. There is a group at that have concerns as they work at weekends where there will not be the staff available to transfer animals using 2 people. They raised the issue that they often need to transfer liquid nitrogen between facilities and only use 1 person to do that so why do they need 2 people to transfer animals. It is in discussion with the group to resolve the issue. There has been a security alert regarding the number plates and distributing this information on line. This issue is directly related to their transport of beagles but there is a small risk they may follow a van to UoC. Staff should be aware of any other vehicles with people in with cameras shadowing vans, any concerns contact University security.
has requested a list of names performing schedule 1 procedures. If anyone has any staff performing schedule 1 procedures that is also currently studying their level 2 IAT, please could be informed. This should also cover them for all the elements for function C, which will mean they don't have to take Module 6.3. This module is now on Moodle if anyone needs to do this please contact the training centre. The issue regarding PIL practical forms from the previous meeting, and whether 1 or 2 people are needed to do the assessment, is still being considered. Everyone is now on MCMS and Camtral is no longer in use. There is a new refresher course on Moodle and this is currently only directed at PILh's and is also available externally. Additional content needed in the training for PPLh's will be added soon, as will species-specific content. saked if paper records are still needed to record training, confirmed that all information could now be added straight on the MCMS. saked if cage wash training records can now be kept on MCMS, confirmed she is cross-referencing Camtral and MCMS to make sure all staff are on MCMS this will include cage wash staff training. Contract staff will also be included on MCMS.
8. Staffing; management and operation processes
9. 3Rs; rehoming; outreach and openness CAST event at the UTC has now taken place. Good overall turnout and engagement. '3Rs enquiry list' is now active, all PPL and PIL holders, NVS and NACWOs have been automatically uploaded to the distribution list. If you would like to be added /removed from list, please contact or RSPCA – Animals in Science - 'Focus on Fish' online event on Wednesday 23 rd February, 11am - 16:15. There is also a call for poster submissions, specifically those highlighting refinements for fish in research. If you would like to register your interest in attending the event and to find out more please contact. RSPCA – Animals in Science – Hosting a 1 day UK 'Focus on Severe Suffering' meeting in association with University of Manchester on 20 th April. More details to follow. The reported that the users are actively using the 3R;s enquiry list and have found it extremely useful. The analysis of recently inspected premises for rehoming sheep and chickens, the visit was successful, and they will be rehomed in the coming weeks. The analysis of the animal management course with a view to start taking work placements. If any facility managers are interested in taking a work placement student, please contact of directly. The reported that in April there will be rabbits available for tissues, he will be sending this information to the 3Rs enquiries list.
User group meeting agenda's. Confirmed that NACWO's are user group secretariats that circulate meeting information for user groups. UBS administration staff take minutes and circulate meeting invites, they have no other involvement. If meeting invite distribution lists are not up to date, updated information needs to be sent to UBSCO. Queried where on the agenda items can be and if they can change. Confirmed that User Group agenda items are set in the terms of reference the same for all, and subject matters will be discussed at each point. A separate 3Rs report will not be generated as 3Rs are included in the NIO report and discussed in the meeting by all. Confirmed discussed how useful the recent RCA reports have been and recent issues have been reported due to people drifting away from SOP's and the importance of re reading SOP's periodically. Confirmed that NACWO's are user group secretariats that circulate meeting invites, they have meeting invites, are user group secretariats that circulate meeting invites, they have meeting invites, they have been and if they can change. They have been appropriately all they are user group secretariats that circulate meeting invites, they have meeting invites, are user group secretariats that circulate meeting invites, they have meeting invites, they have meeting invites, are not up to date, updated information needs to be sent to UBSCO. They have discussed how useful the recent RCA reports have been and recent issues have been reported due to people drifting away from SOP's and the importance of re reading SOP's periodically.

continuing with its recommendation of wearing face coverings indoors. The University is continuing with its plan for agile working and some guidance will soon be distributed.

Date of next meeting: Friday 25th February 2022