Date: Wednesday, 04/07/2018
Time: 08.30am
To: Committee Members
At: [Address]
Subject: AWERB 3Rs Committee

In Attendance:

Apologies:

1. Minutes
   The minutes were approved after minor amendments.

2. Matters Arising
   None

3. Retrospective Reviews
   (a) [Name]
      The committee discussed the following:
      - Further information and explanation added to section 2.4.
        The committee agreed changes needed to be made.

   (b) [Name]
      The committee discussed the following:
      - Further information added to section 2.4 around work not undertaken.
      - Further information around animal numbers.
      - The recommendation that information included in section 4.8 of this RR in regards to
        replacements, be added to the project licence holder’s new project licence application.
      - The recommendation that the applicant works with the project licence writing team to further
        justify and explain specific procedures planned on their new licence application.
        The committee agreed changes needed to be made.

4. Retrospective Assessments
   (a) [Name]
      The committee discussed the following:
      - The extensive publication and outreach completed and whether some of these were
        collaborations.
      - Several typographical errors that require amending.
      - The confirmation that papers published in 2014 contain information obtained from this licence.
• Future severity classifications for Protocol 7.
• Further refinements added to section 4.4.
• Whether monitoring systems were used in relation to section 4.5.
• The consideration of new technology in relation to specific procedures and whether this might constitute a refinement.

The committee agreed changes needed to be made.

5. Project Licence Applications
(a) 
This committee discussed the following:
• The comments from the AWERB Standing Committee meeting in June where this licence has already been discussed.
• Several typographical errors that require amending.
• The use of appropriate terminology.
• The removal of specific names from the 3Rs section.
• The removal of specific steps from certain protocols.
• The recommendation that the applicant has a consultation with the UBS statistician to help clarify specific terms used in the application.
• The recommendation that the applicant works with UBS to form a letter regarding colony information.
• The inclusion of a statement outlining commercial limitations in the 3Rs Reduction section.

The committee agreed changes needed to be made.

6. 3Rs information/reports
The NC3Rs have posted a news feature on the 6 highlights from the Pint of Science. and were included in these.

NC3Rs have come up with a strategy for updating the ARRIVE guidelines, a working group is being created.
[
] brought a poster back from the on “Olfactory Effects of Husbandry on Laboratory Mouse Welfare”. will circulate this to the committee.

7. Minutes of NPC meeting*

8. Any other Business
None

Date of next meeting: Wednesday 1st August 2018

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