



## Minutes

**Date** Thursday, 01/02/2024

**Time** 10:30 AM

**To** Non-Reg Committee

**At** Virtual, MS Teams

**Subject** AWERB Non-Regulated Procedure Request Committee

**Our Ref** Doc.UBS.AWERB.01.02.24

**In attendance:** [REDACTED]

**Apologies:** [REDACTED]

**Minutes:** [REDACTED]

### 1. Non-Regulated Procedure Requests

**(a) Surname:** [REDACTED]

[REDACTED] the following:

- The removal of references to animals being singly housed in Section 11.1.
- Further clarification required in regards to the number of animals planned for use in Section 13.2.
- The recommendation that every effort is made to share surplus tissue through the [REDACTED] in Section 14.3.
- Re-wording and further detail required in regards to specific procedures planned in Section 22.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.

**(b) Surname:** [REDACTED]

[REDACTED] following:

- The addition of the applicant's professional address in Section 5 for contact reasons.
- The inclusion of an approximate number of embryos in Section 13.2.
- Further information in regards to the Schedule 1 method that will be used in Section 22.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.

**(c) Surname:** [REDACTED]

The committee discussed the following:

- Further clarification required in regards to re-using animals in Section 14.
- Further information required in regards to specific methods planned to minimise potential stress in Section 17.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.



**(d) Surname:** [REDACTED]

The committee discussed the following:

- The inclusion of the duration of funding in Section 12.3.
- The inclusion of specific references in Section 13.3.
- Clarification required in regards to specific Schedule 1 methods planned in Section 17.
- The inclusion of the Schedule 1 and confirmation methods in Section 22.

The committee agreed the Non-Regulated request would need to be updated before it could receive ethical approval.

**2. Minutes of last meeting 24/01/24**

The minutes were approved with no alterations.

**3. Matters arising from the minutes and AOB**

None

**Date of next meeting:** 08/02/2024