



## Minutes

**Date** Tuesday, 03/09/2024

**Time** 9:30 AM

**To** Non-Reg Committee

**At** Virtual, MS Teams

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

**Our Ref** Doc.UBS.AWERB.03.09.24

**In attendance:** [REDACTED]

**Apologies:** [REDACTED]

**Minutes:** [REDACTED]

### 1. Non-Regulated Procedure Requests

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

The committee discussed the following:

- Answer required in the 'Is this a repeat request' box.
- Formatting within the form requires correcting.
- Further clarity required in Section 11.1.
- The deletion of the answer 'No' to specific questions in Section 12.
- Further clarity required in regards to the funding in Section 12.3.
- Further information in regards to animals and tissues that could be shared in Section 1.3.
- Further review of the answers given in Section 19.
- Further amendment of the answers given in Section 19.2 and 19.3.
- The inclusion of specific methods in Section 21.

The committee agreed changes to the request were needed before it could receive ethical approval.

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

The committee discussed the following:

- Further information in regards to the funding in Section 12.3.
- Revision of specific wording in Section 17.

The committee agreed minor changes to the request were needed before it could receive ethical approval.

### 2. Minutes of last meeting 05/07/24 & 11/07/24

The minutes from the 5<sup>th</sup> July 2024 and the 11<sup>th</sup> July 2024 were approved.

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

None



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**Date of next meeting:** 12/09/2024