

Minutes

Date Thursday, 04/09/2025

Time 9:30 AM

To Non-Reg Committee

At Virtual, MS Teams

Subject AWERB Non-Regulated Procedure Request Committee

Our Ref Doc.UBS.AWERB.04.09.25

In attendance: [REDACTED]

Apologies: [REDACTED]

Minutes: [REDACTED]

1. Non-Regulated Procedure Requests

(a) Surname: [REDACTED]

The committee discussed the following:

- Further information regarding additional people working on the project and the amendment of the applicant's name in Section 4.
- The inclusion of a start and end date for the project in Section 7.
- The inclusion of only the grants that are relevant to the project and the removal of those that have expired in Section 12.1 and Section 12.3. The inclusion of an answer to Section 12.2 as a total amount and Section 12.3 for the overall duration of the funding.
- The inclusion of the approximate number of specific animals required and those that would be breeding pairs in Section 13.2.
- Amendment of the answer to 'Yes' in Section 14.
- Further explanation regarding specific procedures planned in Section 16.
- The inclusion of an answer in Section 20.2.
- Further review of the answer given in Section 20.3 so that it is understandable to a lay person.
- Expansion of the answer given in Section 20.5.
- The inclusion of an overview of what has been achieved as a result of the previous application as well as the inclusion of publications that are relevant in Section 21.
- The inclusion of further information regarding specific animals in Section 22.
- The inclusion of an answer to the question listed in Section 23.1.

The committee reviewed the Non-Regulated Procedure request and agreed changes were needed before it could receive ethical approval.

2. Minutes of last meeting

The minutes from the previous meeting were not available.

3. Matters arising from the minutes and AOB

None

Date of next meeting: 18/09/2025