



Minutes

Date Thursday, 07/03/2024

Time 9:30 AM

To Non-Reg Committee

At Virtual, MS Teams

Subject AWERB Non-Regulated Procedure Request Committee

Our Ref Doc.UBS.AWERB.07.03.24

In attendance: [REDACTED]

Apologies:

Minutes: [REDACTED]

1. Non-Regulated Procedure Requests

(a) Surname: [REDACTED]

The committee discussed the following:

- Further information required in regards to the repeat request box.
- Further reassurance that there is sufficient funding to see the work through required in Section 7.2.
- Further information in regards to what has been achieved scientifically if this is a repeat request in Section 21.
- Consideration given to specific references throughout the application.

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

(b) Surname: [REDACTED]

The committee discussed the following:

- Further information required in regards to the repeat request box.
- The removal of expired funding and the inclusion of further information in regards to the new funding in Section 12.1 to 12.3.
- Further information in regards to the total number of animals used and when in Section 13.
- The inclusion of the UBS facility that has been approached for surplus stock and further information around whether there is any surplus stock from the groups own mating's in Section 14.2.
- Further clarification required in regards to the source of animals in Section 15.

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

(c) Surname: [REDACTED]

The committee discussed the following:

- Information required in regards to the repeat request box.
- Further clarification and information required in regards to specific facilities listed in Section 8 and 9.
- Further information required in Section 12.1 to 12.3 in regards to funding.



- Further clarification required in regards to specific strains of animals in Section 13. The committee recommended the researcher discuss this with their NACWO and NVS.
- Further information in regards to what excess stock of tissue might be available in Section 14.3.
- The inclusion of a summary of what work has already been done if this is a repeat request.

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

(d) Surname: [REDACTED]

The committee discussed the following:

- The inclusion of the number of embryos to be used in Section 13.
- Further clarification required in regards to the sharing of tissues in Section 14.
- The inclusion of embryos and the method of specific procedures in Section 22 or additional detail added to Section 23 required.

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

2. Minutes of last meeting 15/02/24

The minutes were approved.

3. Matters arising from the minutes and AOB

None

Date of next meeting: 21/03/2024