

Date of next meeting: 21/11/2024

## **Minutes**

Date	Thursday, 14/11/2024
Time	9:30 AM
То	Non-Reg Committee
At	Virtual, MS Teams
Subject	AWERB Non-Regulated Procedure Request Committee
Our Ref	Doc.UBS.AWERB.14.11.24
In attendance:	
Apologies:	
Minutes:	
<ul> <li>1. Non-Regulated Procedure Requests</li> <li>(a) Surname:  The committee discussed the following:  • The inclusion of any funding available once specific procedures have taken place in Section 12.  • Amendment of the section number and further review of the rest of the form to ensure that all section numbers update accordingly.  • Further review of the answers given in Section 19 (should be 20) to ensure the language used is not too technical.  • Further expansion of the answers given in Section 19.3 (should be 20.3.)  • The inclusion of the researcher's signature in Section 23.1.  The committee agreed the Non-Regulated Procedure request would need to be updated before it would receive ethical approval.</li> </ul>	
2. Minutes of last meeting 07/11/24 The minutes were approved.	
3. Matters arising from the minutes and AOB A discussion took place regarding the that previously circulated.	