



Minutes

Date Tuesday, 16/04/2024

Time 9:15 AM

To Non-Reg Committee

At Virtual, MS Teams

Subject AWERB Non-Regulated Procedure Request Committee

Our Ref Doc.UBS.AWERB.16.04.24

In attendance: [REDACTED]

Apologies:

Minutes: [REDACTED]

1. Non-Regulated Procedure Requests

(a) Surname: [REDACTED]

The committee discussed the following:

- The inclusion of the start date of the funding in Section 12.3.
- The removal of specific references from Section 22.

The committee agreed changes were required before this request could receive ethical approval.

(b) Surname: [REDACTED]

The committee discussed the following:

- The inclusion of the NR number from the previous Non-Regulated request form.
- More lay explanation required in Section 20.

The committee agreed changes were required before this request could receive ethical approval.

(c) Surname: [REDACTED]

The committee discussed the following:

- Further detail required in regards to specific procedures planned in Section 22.

The committee agreed changes were required before it could receive ethical approval.

(d) Surname: [REDACTED]

The committee discussed the following:

- The inclusion of further information around how the work will be funded until February 2025 in Section 7.
- Further clarification in regards to specific procedures in Section 16.
- The removal of specific references in Section 18.
- Further updating of Section 20.1 so that it is written in more lay terms.
- Further expansion of specific references in Section 20.2.



- Further detail required in regards to who will benefit from this work and why.
The committee agreed changes were required before it could receive ethical approval.

2. Minutes of last meeting 07/03/24 & 21/03/24

After some minor changes, the minutes were approved.

3. Matters arising from the minutes and AOB

None

Date of next meeting: 25/04/2024