

Minutes

Date Monday, 17/06/2024

Time 1pm

To Non-Reg Committee

At Virtual, MS Teams

Subject AWERB Non-Regulated Procedure Request Committee

Our Ref Doc.UBS.AWERB.17.06.24

In attendance:

Apologies:

Minutes:

1. Non-Regulated Procedure Requests

(a) Surname:

The committee discussed the following:

- The deletion of 'no' from the answer to the question in Section 12.
- Typographical errors require amending in Section 17.
- The removal of specific references in Section 18.
- The deletion of 'no' from the answer to the question in Section 18.1 and the revision of specific wording throughout the application.
- Further review of the answers given in Section 20.
- The removal of specific references and further clarification required in regards to specific procedures in Section 22.

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

(b) Surname:

The committee discussed the following:

- Amendment of the end date listed in Section 7.2.
- Typographical errors require amending in Section 15.
- The deletion of 'no' from the answer to the question in Section 18.1.
- Further review of the answers given and the full name listed in the first instance for an acronym used in Section 20.
- The removal of references to specific animals in Section 20.1.
- Typographical errors require amending in Section 20.2.

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

2. Minutes of last meeting 23/05/24 & 06/06/24

The minutes from both meetings were approved.



3. Matters arising from the minutes and AOB None

Date of next meeting: 27/06/2024