



## Minutes

**Date** Thursday, 17/10/2024

**Time** 9:30 AM

**To** Non-Reg Committee

**At** Virtual, MS Teams

**Subject** AWERB Non-Regulated Procedure Request Committee

**Our Ref** Doc.UBS.AWERB.17.10.24

**In attendance:** [REDACTED] (provided written feedback)

**Apologies:** [REDACTED]

**Minutes:** [REDACTED]

### 1. Non-Regulated Procedure Requests

**(a) Surname:** [REDACTED]

The committee discussed the following:

- The inclusion of potential replacements in Section 21.
- Further explanation of specific wording used in Section 21.1 and 21.3.
- The inclusion of alternative methods and further clarity in Section 23.
- Further description of specific methods in Section 23.

The committee agreed the Non-Regulated request would need to be updated before it would receive ethical approval.

**(b) Surname:** [REDACTED]

The committee discussed the following:

- Further explanation around the housing of specific animals in Section 17.
- Further information around the funding for the final year of the work in Section 12.3.

The committee agreed the Non-Regulated request would need to be updated before it would receive ethical approval.

**(c) Surname:** [REDACTED]

The committee discussed the following:

- Amendment of the start date in Section 7.
- Further clarification regarding the total number of animals and the percentage of those that will be transferred to the project licence in Section 13.2.
- The committee requested further consideration around ordering specific animals rather than maintaining a breeding colony in Section 14. Further information around whether animals will be supplied to other PPL holders.
- The removal of references to work carried out under the project licence in Section 18.
- The removal of specific sentences from Section 20.



- Further description of specific methods in Section 22.

The committee agreed the Non-Regulated request would need to be updated before it would receive ethical approval.

**2. Minutes of last meeting 03/10/24**

The minutes were approved.

**3. Matters arising from the minutes and AOB**

None

**Date of next meeting:** 24/10/2024