Date: Wednesday 27/01/16
Time: 10am
At: 
Subject: AWERB Standing Committee Minutes

Present: 

Apologies: 

MINUTES

1.

a) Project Licence Application- gave a short overview.
The committee discussed the following:
  • More information on the specific steps in the protocols
  • Clarification on number of days
The committee rejected the current application and agreed with how to progress her application.

b) Project Licence Application- gave a short overview and noted it was for secondary availability.
The committee discussed the following:
  • Clear justification would be required for the need for secondary availability.
  • More information on the transport used
  • More detail on how animals were going to be monitored during transport
  • The applicant was asked to write an SOP which addressed the issues raised by the committee
The committee agreed if an acceptable SOP was provided to the AWERB Sub Committee on the 12th February this amendment could be progressed.

c) Project Licence Application- gave a short overview.
The committee discussed the following:
  • More information on the techniques used
• Clarification on the severity categories used
• More information on food and water restriction

The committee agreed changes needed to be made and a review should be submitted to the AWERB Committee one year into the license.

2. Unconfirmed minutes of the last meeting
Minutes were approved

3. AWERB 3Rs Committee Minutes 08/01/16
Minutes were approved

4. AWERB NPC Committee Minutes 15/01/16
Minutes were approved

5. Matters arising from those minutes and AOB
   a) [redacted] noted the whistleblowing case has been solved satisfactorily. The NVS locum will be visiting twice a week to ensure good practice. There has been a booking system introduced to ensure stations are available. [redacted] to feedback to original whistle blower.
   b) [redacted] PPL AWERB monthly reports noted.
   c) There have been changes to the AWERB schedule.
   d) The recruitment of members with an ethics interest is in progress.

6. Discussion topic 1- Animals in Science committee publication on animal-human combinations
   [redacted] noted this is due to be published shortly.

7. Discussion topic 2- ASC-AWERB hub Leicester
   [redacted] to send the letter to [redacted] to discuss with [redacted] and reply to ASC.

8. List of items to note-
   (a) UBSS moves to Greenwich House 3/4th February
   (b) IAT Congress 8-11th March
   (c) FELASA Symposium 13-16th June Brussels followed by RSPCA Severity Symposium

9. Date of next meeting: Wednesday 24th February 2016