Date: Wednesday 27/04/16  
Time: 2pm  
At:  
Subject: AWERB Standing Committee Minutes  

Present:  

In attendance for  

Apologies:  

MINUTES  

1.  
   a) Project Licence - New:  
       gave a short overview on behalf of  

       The committee discussed the following:  
           • Clarification on funding  
           • Discussion on the use of anesthesia  
           • More information on breeding  
           • Discussion on numbers in the retrospective review  

       The committee agreed changes needed to be made.  

   b) Project Licence - New:  
       gave a short overview.  

       The committee discussed the following:  
           • More information on adverse effects  
           • Justification of statistics used  

       The committee agreed changes needed to be made and should attend Quinquennial training.  

   c) Project Licence - Amend:  
       gave a short overview.  

       The committee discussed the following:  
           • More information on the drugs used and the adverse effects  
           • Clarification on the typical experience of the animals  
           • More information on clinical signs
• Discussion of the cost/benefits of the work.
The committee agreed changes needed to be made. [Redacted] to put [Redacted] in contact with another group to discuss techniques.

2. Unconfirmed minutes of the last meeting 08/04/16
Minutes were approved with minor changes

3. Retrospective review
[Redacted] noted the retrospective review form is being reviewed and the new form is being trialed by a current PPL holder. This will be circulated to the committee when completed.

4. Matters arising from those minutes and AOB
   a) In response to [Redacted] ethical presentation, [Redacted] has drafted an ethical checklist which will be circulated to the committee when completed.
   b) It was noted [Redacted] will be returning to the committee.

5. Date of next meeting: Friday 6th May 2016 (Sub-committee)