Date: Wednesday 27/07/16
Time: 2pm
At: 
Subject: AWERB Standing Committee Minutes

Present:

In attendance for:

Apologies:

MINUTES

1. Project Licence Presentation
   a) New:

   The committee discussed the following:
   • declared a possible conflict of interest due to being involved in preparation of the licence – the committee acknowledged this but asked her to remain.
   • Recommended considers whether there would be wider application of her results which could be included in the benefits section (Part C).
   • Discussion on introducing photo taking to monitor signs of ill health in the animals
   • Asked for more description regarding pilot studies which will inform experimental design
   • Requested clarity on the dosage of IL2 and need for irradiation
   • Amendment to the dose volume table

   The committee agreed changes need to be made.

   b) New:

   The committee discussed the following:
   • Licence has been approved by Babraham Institute AWERB committee with changes not included in the version considered by this meeting. The following have already been removed: microchipping, glucose and insulin testing and Ivis imaging
   • Mice numbers were discussed, 700 per year were estimated will come to the University, this should be included in Part B
   • Questions regarding risk of infection during transportation were brought up and clarified
   • Tape stripping is no longer used and will be removed from Protocol 5

   The committee agreed changes need to be made.

2. Project Licence Amendments
a) **Amendment:**

The committee discussed the following:

- Discussion on re-use of the animals
- It was confirmed longitudinal study with multiple drugs is not re-use of animals where animals are implanted with EEG electrodes and re-wording in the licence will clarify this
- It was discussed whether a new protocol should be added
- Points previously communicated from an earlier AWERB would be addressed

The committee agreed minor changes need to be made.

All other items on the agenda referred to the next meeting.

**3. Date of next meeting: Friday 12th August 2016 (Sub-committee)**