Minutes

Date  Wednesday, 31/10/2018
Time  2pm
To    Standing Committee
At    Meeting Room, UBS
Subject AWERB Standing Committee
Our Ref Doc.UBS.AWERB.31.10.18

In attendance:

Scientists in attendance for 1a) 1b) N/A and 1c) N/A

Apologies:

1. Project Licences
   (a) New licence:
   The committee discussed the following:
   • The 3Rs comments where this application has already been discussed.
   • Specific information given in the Non-Technical Summary that requires amending.
   • Further justification included in regards to severity limits.
   • Further information and explanation around specific procedures planned in the Part D: Project plan.
   • Further justification in regards to specific models chosen in the Part D: Project Plan.
   • Further clarification required in the Adverse Effects sections around specific procedures planned.
   • Further information added to the Part D: 3Rs Refinement section.
   • The recommendation that the applicant ticks specific boxes within the application.
   The committee agreed changes needed to be made before a draft is submitted to the Home Office.

   (b) Amendment:
   The committee discussed the following:
   • Further justification required in the Part D: Project plan that reflects the changing focus of the group’s work.
   • Further information included in the Part C: Benefits section that is an accurate reflection of the amendment to this licence.
   The committee agreed changes needed to be made before submission to the Home Office.

   (c) Amendment:
   The committee discussed the following:
   • An expression of interest to see the results from the pilot experiments.
   • Clarification in regards to steps within the Protocols.
   • Further clarification in Protocol 4 in regards to re-use.
The committee recommended that the applicant and a representative from the current establishment, where this licence has primary availability attend the AWERB committee meeting on the 28th November.

2. Retrospective Reviews
   (a) None

3. Minutes of last meeting 12/10/18
   The minutes were approved.

4. Minutes of the AWERB 3Rs Committee 03/10/18
   The minutes were approved.

5. Minutes of the AWERB Named Persons Committee 16/10/18
   The minutes were approved.

6. Matters arising from the minutes and AOB
   expressed his concern around the lay member's rota that will be coming into effect as of next year. explained to the committee how the process will work emphasising that committee lay members would not be prevented from attending meeting's they were not due to attend. to send all the AWERB dates for 2019 to each lay member and they will reply with all the dates they are unable to attend. will ask the committee lay members if they are in agreement for their email addresses to be shared amongst one other. This will enable feedback to be submitted to the primary lay member for each AWERB.

7. List items of note
   None.

Date of next meeting: 09/11/18