Attendees: [Redacted]

Apologies: [Redacted]

1. Project Licences
   a) Amendment: [Redacted]
   The committee discussed the following:
   - Further information needed in Protocol 19 around the location of specific procedures
   - Further information around which cell lines are being used and why.
   - Further information needed in Protocol 20 in regards to the frequency of monitoring.
   - Further clarification around the frequency of anaesthetisation required in Protocol 21.
   - Clarification needed in regards to anaesthetic volumes for specific procedures planned in Protocol 21.
   - Further revision required in the Non-Technical Summary.
   The committee recommended changes are made before a draft is submitted to the Home Office.

   b) Amendment: [Redacted] attended on her behalf.
   The committee discussed the following:
   - Can more information be given around the optical device used.
   - Further statistical information needed around the percentage of tumours
   - Protocol 12 further information needed. Further information required in regards to specific protocols.
   - Could the introduction of AC be detailed further.

2. Retrospective Reviews [RR]
   a) [Redacted]
   The committee discussed the following:
   - Further information needed in Sections, 1.1, 2.1 and 2.4.
   - Clarification needed regarding the recovery of the rodents
   - Further information around monitoring systems in Section 3.8.
   - Section 4.4 the removal of specific statements in Section 4.4.
   - The committee would like to commend [Redacted] on her Cryopreservation.
3. Minutes of the last meeting 12.07.2019
   The minutes were approved

4. Minutes from AWERB Standing Committee Meeting 31/07/2019
   These minutes were not available

5. Any Other Business
   None

Date of next meeting: 06.09.2019