

Animal Welfare & Ethical Review Body

Minutes of the Meeting held on 19 October 2021 via MS Teams

Present:

- Chair
- Secretary
- PELH
- NVS
- DNVS
- NACWO
- NTCO
- Project Licence Holders x 1
- Deputy Vice-Chancellor
- Director of Research
- Biostatistician

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- iii) that radio handsets were now available in the Poultry, Pig and Ruminant units to help support the Lone Working Policy and ensure routine weekend checking of animals is recorded;
- iv) that the NVS and the NACWO would arrange to meet to discuss ways to further enhance the process for developing health plans for incoming stock.

NVS/NACWO

Continuation meeting- 16/11/21

Present:

- Chair
- Secretary
- PELH
- NVS
- NACWO
- NTCO
- Project Licence Holders x 3
- Director of Research

The mapping would refer to the relevant sections of the Handbook and how these meet the ELH Standard Conditions that an ELH must ensure are met.

Agreed: that a final draft Handbook and mapping of how compliance can be demonstrated in relation to the ELH Standard Conditions would be circulated with a request for final feedback with two weeks. The final version would be considered at the next meeting in January 2022. ALL/PELH

31/21 Review of PIL Standard Conditions and how these are met at HAU

Received: Updated Evidence for assessment of compliance for PIL arrangements to meet ASPA and licence Conditions Animals in Science Regulation Unit (ASRU) guidance on compliance

Noted: that feedback on the draft paper was requested from members within a two week deadline; ALL

32/21 Proposed PIL SOP

Received: draft copy of Conduct of animal experiments by Personal Licence Holders: Harper Adams University Standard Operating Procedure

Noted: that feedback on the draft paper was requested from members by a two week deadline; ALL

33/21 Proposed Training Policy

Considered: the proposed training requirements for staff caring for and working with animals in Scientific Research

Noted: that members were reminded to advise the NTCO of any relevant training undertaken for his records

Approved: the training requirements for staff caring for and working with animals in Scientific Research

34/21 Any Other Business

Revised Return of Procedures arrangements

Noted: that PPL holders were aware of the revised on-line arrangements for Return of Procedures- which opened 4 October 2021 with a deadline of 31 January 2022 LAS/AS/RW

35/21 Date of Next Meeting

19 January 2022 c 1200

