

Animal Welfare & Ethical Review Body

Minutes of the Meeting held on 12 September 2022 via MS Teams

Present: Chair
Deputy Vice-Chancellor
PELH
NVS
NACWO
NTCO
Project Licence Holders x 1
Director of Research
1 x PPL
Biostatistician

In attendance: Note taker/ NIO

Apologies: 1 x PPL
DNVS
Chair of Research Ethics Committee
Secretary
Governor Member

Members were advised this was to be a limited agenda to discuss a proposed new project licence.

01/23 Project Licences

Considered: a proposed protocol for a forthcoming dairy cow study

- Noted:
- i) members had received the circulated proposal in advance of the meeting and were asked to comment on the scientific background of the paper with any typographical errors to be sent by email to the proposer;
 - ii) members raised comments as noted on regulation comments forms sent to proposer prior to the meeting. All comments would be responded to by the proposer prior to approval by the Committee.

02/23 Any Other BusinessAWERB Handbook

Noted: that the PELh, the Chair and the NTCO continued to refresh work on the AWERB Handbook.

Named Information Officer

Noted: that the new NIO handover would take place within the next month with the new postholder undertaking NIO training on 19 October 2022.

Animal Rights Protestors

Noted: that local Police had advised of a possible threat from animal rights protesters. The PELh continued to liaise with the Police and HAU Security.

03/24 Date of Next Meeting

10 October 2022 1300.