

Present:

Chair
Secretary
PELH
DNVS
NACWO
NTCO

Project Licence Holders x 1

Director of Research(e)s185.54 590.74 Tm 0 g 0 G [(Di)4(r)-3(ec)-3(tor of)-9(Res)-3(ea)4(

Noted: that the lamb project had been completed and the fistulated cow project was ongoing.

26/23 Report from the Deputy Named Veterinary Surgeon

Noted: that this was an exceptionally busy time with calving up by 200% and canula inspections were due to be carried out this week to check conditions.

27/23 NIO Training

Noted: that the two NIOs had attended a useful and informative training session with an ex- HO Inspector. Further work would take place to share best practice with PPLs.

28/23 Update from NIO

- Noted:
- i) a list of circulars sent to members since October 2022. Members confirmed in particular that they had considered the circulated NC3Rs update and other circulated documents:
 - ASRU HOLTIF meeting
 - Guidance noted for project licence applications
 - ASRU request for feedback on GAA protocols and guidance notes
 - ii) that the NTCO had attended a LASA/LARN session and updated members at the next meeting

29/23 Notes on the meeting of the PELH and animal care staff

Noted: i) that members were reminded of the role of the PELH;32 8414(A647HM(:)-9()] TJ ET Q q 0

Noted: that the new lay member of the committee had attended a useful and informative training day which focused on a self -assessment from Newcastle University. Members agreed that it would be good practice to adopt this approach for self-reflection and transparency;

Chair

32/23 **Dates of the Next Meeting**

16 May 2023