

Animal Welfare and Ethical Review Body Animals (Scientific Procedures) Act 1986

Minutes of the Animal Welfare and Ethical Review Body held 30/4/19

1. Welcome The Chair welcomed everyone to the meeting and thanked them for attending.
2. Attendance and Apologies– please see separate sheet
3. Minutes of Meeting held on 30/4/19: Approved
4. Scientific presentation:

5. **Matters arising and action point summary**

- **Local action on non-compliance and animal welfare:** It has been agreed to convene a committee to consider these issues. Potential members of this committee have been approached to comprise academic members, unit managers and vets :
Action: ongoing : committee membership to be put together by end June 2019

6. **Named person update**

NVS update: issues discussed

- Single needle use and alternatives for Hamilton syringes
- Review and standardisation of monitoring records within facilities.

NACWO update : no update available

NTCO update: issues discussed

- A visit to a POLE site carried out to assess training and competency has been carried out.

7. **Consideration of Project licence applications and amendments**

PL13-19 This project licence is from an experienced group leader and the overall aim of this work is to define the signals which regulate liver development in relation to cancer growth. The licence was approved subject to revision of the points detailed below and it was noted that this was a very well written application:

- **NTS:** it was noted that this was a very well written non-technical summary.
- **Protocols:** good examples of what animals will typically experience were given within protocols.
- **End stage models:** it is currently unclear to what stage animals with tumours will be maintained, this requires clearer humane endpoints.
- **NTS:** numbers within this section require revision.
- **Protocol 10:** currently all steps are optional, clarify if any steps are fixed.

- **Amendments requiring full AWERB approval**

A35-19: This amendment application was approved subject to consideration of the points detailed below:

- Justify scientifically why it is important to keep animals post seizure.

Amendment applications submitted to the sub-committee

A28-19, A29-19, A32-19, A33,19: **approved**

8. AOCB: It was noted that new board members for the NC3Rs are required which may be of interest to some AWERB members.
9. Relevant points detailed in the action summary.

Date of next Meeting: Tuesday 25th June 2019 9.30am Seminar Room