



Animal Welfare and Ethical Review Board (AWERB) Minutes 22/11/2022

The University of Edinburgh

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

Minutes of the Animal Welfare and Ethical Review Body held 22/11/2022

Microsoft Teams

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1. **Welcome** The Chair welcomed everyone to the meeting including a new member, and thanked them for attending.– Apologies – **separate attendance log**
 2. **Minutes of Meeting held on 25/10/2022: approved**
 3. **Matters Arising – [REDACTED]. Following the animals in teaching discussion the [REDACTED] will be discussed at an early 2023 meeting (Feb/March)**
 4. **Presentation: [REDACTED] public engagement project.**

5. **Named person and Director updates**

Directors update (incl Deputy Director update):

- Tidying up loose ends, focusing on Estates planning and active projects. Meeting held re sound issues with [REDACTED] Robot, looking at solutions. [REDACTED] move preparation going well. [REDACTED] potential space going to project board for further feasibility funds.
- Recruitment going well, training in progress. Preparing for Christmas.
- New DBVS visiting 30 Nov/1 Dec,.

Deputy Director's update (incl. with Director update): on leave

6. **NVS update:**

- **Condition 18:** Several condition 18 reports have been submitted since the last meeting. Appropriate actions being taken where required.
- **Culture of Care Day:** went well
- **Compassion for Team Workshop [REDACTED] date set in January 2023.**
- **PPL issue:** Expired November in negotiations with H.O. to go onto service licence. Under care of NVS and asked for standard condition 18, will be non-compliance.

7. **NACWO update:**

- **Staffing:** BVS MA's working with [REDACTED] when successfully completed HNC they can join IAT at Level 3. Education in-house and assessed by college tutors.
- **Facility:** Trialling additional steam supply option for 1 facility that has high dependency and issues with local steam supply.

8. **NTCO update: annual leave**

9. **HOLC update (incl. NTCO update):**

- **NTCO:** All going well
- **HOLC:** Continue to be busy with amendments and licenses. Recent urgent amendments turned around quickly. Some inconsistencies with granted licenses.

10. [REDACTED] Really busy with some complex licenses. Presentation on PPL relating to [REDACTED] [REDACTED] – approved for submission. Further complex amendment, researcher moving to

