

SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the
Animal Welfare and Ethical Review Board (AWERB)
on Thursday, 12th June 2025 at 2.15pm.

<u>No.</u>	<u>Item Discussed</u>	<u>Action Agreed</u>	<u>By</u>	<u>Target Date</u>
1.	Declarations of Interest; ➤ None	N/A	N/A	N/A
2.	To consider the action notes of the last meeting; ➤ No Issues	N/A	N/A	N/A
3.	Matters arising from the action notes; ➤ Website has not yet been updated due to system changes. This is therefore still outstanding.	NACWO to update the webpage as discussed in previous meetings. Technical issues have prevented progress to date.	NACWO	Next AWERB meeting
4.	ELH report - Verbal update of key issues; ➤ Updates on the redesign process seeking to maintain standards in relation to the ethics framework. ➤ Mention of the redesign process seeking to provide additional support by way of staff member in relation to European funding for projects.	N/A	N/A	N/A
5.	Annual Review- Verbal overview of key developments & issues that session; ➤ As above. ➤ Updates on system changes over the year. ➤ Updates on income generation.	N/A	N/A	N/A

6.	<p>To consider an update from the NACWO (to include report on 3Rs, report on current projects & relevant issues, and report on care, accommodation & treatment standards);</p> <ul style="list-style-type: none"> ➤ Verbal update given. ➤ Update on 3Rs and training updates. ➤ No changes to PEL. ➤ 10 PIL. ➤ 8 IPs ➤ ELH and NACWO continue to meet and NACWO and Compliance still meet to ensure we are meeting licence conditions. ➤ No inspections since the last meeting ➤ 8 FOIs received ➤ Updates on current projects. ➤ Fish health inspector did a recent visit and was happy with the level of care and conditions. 	N/A	N/A	N/A
7.	<p>To consider a report from the NVS;</p> <ul style="list-style-type: none"> ➤ Verbal report given ➤ Updates received regarding ongoing work and check-ups completed. ➤ Update on conditions. ➤ Recent site visits. 	N/A	N/A	N/A
8.	<p>Risk Register;</p> <ul style="list-style-type: none"> ➤ Updates noted as required in the previous meeting have now been made. ➤ Updates provided on risk mitigation which will be reflected on the risk register. ➤ Discussion around permanency of technician contracts due to fluctuations in grant income over time. 	N/A	N/A	N/A

9.	To agree the dates and times of meetings in 2025/26. The following dates and times are proposed: [REDACTED] and [REDACTED]	No concerns. Meetings to be booked.	Compliance	Next AWERB meeting
10.	Any other Business ➤ None	N/A	N/A	N/A