

HARPER ADAMS UNIVERSITY

Animal Welfare & Ethical Review Body

Minutes of the Meeting held on 27 April 2021 via MS Teams

Present: Chair
Secretary
ELH
NVS
NACWO
NTCO
Project Licence Holders x 3
Deputy Vice-Chancellor
Director of Research
Governor Member

In attendance: Note taker/ NIO

Apologies: Lay member/Chair of Research Ethics Committee

01/21 Minutes

Approved: The minutes of the meeting of the Animal Welfare & Ethical Review Body held on 20 October 2020.

Noted: Chair welcomed the new NVS to the AWERB

02/21 Matters Arising

- Agreed
- 12/20 Amendments to PPEDE402EG7 ongoing – experiencing difficulty accessing ASPe. Licence Holder has included the amendments in protocols relating to this change.
 - 13/20 Concordat – this is now live on HUA website. Chair to discuss with Chair of RE taking responsibility for updating of this. PPL holders Chair to take responsibility of animal numbers and welfare for their research areas. Concordat to become a regular agenda item.
 - 17/20 NACWO report of subgroup meeting to discuss training needs. NACWO and NVS have met there will be formal and informal training with staff in both units and the farm to standardise practice on the two sites.
 - 20/20 TOR has been updated

03/21 Project Licences

- Noted
- i) There were no new applications, or issues arising from current licences not covered elsewhere on the agenda.

Agreed: ii) There was one request for change to ~~PP1E~~1DDA38 This change was circulated to AWERB meeting. This item was discussed and two areas to be amended by the Licence holder. Licence holder advised in addition to this change more information will be provided on individual protocol.

Licence holder advised these sheep ~~to~~ purchased externally, shill type breed is wanted and to ensure ~~no~~ additional minerals have been

Module Land Module E1

Agreed:

Received An oral report from the NIO.

Continuing to distribute newsletters from 3RRR and HO.

11/21 ASC Publication