HARPER ADAMS UNIVERSITY Item 02

Animal Welfare & Ethical Review Body

Minutes of the Meeting held on 19 October 2021 via MS Teams

Present:	Chair
	Secretary
	PELH
	NVS
	DNVS
	NACWO
	NTCO
	Project Licence Holders x 1
	Deputy Vice-Chancellor
	Director of Research
	Biostatistician

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18/21 Protocols

iii) that radio handsets were now available in the Poultry, Pig and Ruminant units to help support the Lone Working Policy and ensure routine weekend checking of animals is recorded;

iv) that the NVS and the NACWO would arrange to meet to discuss ways to further enhance the process for developing health plans for incoming stock. NVS/NACWO

Continuation meeting- 16/11/21

Present:	Chair
	Secretary
	PELH
	NVS
	NACWO
	NTCO
	Project Licence Holders x 3
	Director of Research

The mapping would refer to the relevant sections of the Handbook and how these meet the ELH Standard Conditions that an ELH must ensure are met.

Agreed: that a final draft Handbook and mapping of how compliance can be demonstrated in relation to the ELH Standard Conditions would be circulated with a request for final feedback with two weeks. The final version would be considered at the next meeting in January 2022. ALL/PELH

31/21 Review of PIL Standard Conditions and how these are met at HAU

Received: Updated Evidence for assessment of compliance for PIL arrangements to meet ASPA and licence Conditions Animals in Science Regulation Unit (ASRU) guidance on compliance

Noted: that feedback on the draft paper was requested from members within a two week deadline; ALL

32/21 Proposed PIL SOP

Received: draft copy of Conduct of animal experiments by Personal Licence Holders: Harper Adams University Standard Operating Procedure

Noted: that feedback on the draft paper was requested from members by a two week deadline; **ALL**

33/21 Proposed Training Policy

Considered: the proposed training requirements for staff caring for and working with animals in Scientific Research

Noted: that members were reminded to advise the NTCO of any relevant training undertaken for his records

Approved: the training requirements for staff caring for and working with animals in Scientific Research

34/21 Any Other Business

Revised Return of Procedures arrangements

Noted: that PPL holders were aware of the revised on-line arrangements for Return of Procedures- which opened 4 October 2021 with a deadline of 31 January 2022 LAS/AS/RW

35/21 Date of Next Meeting

19 January 2022 ς 1200