

SWANSEA UNIVERSITY

Notice is hereby given that there will be a meeting of the
Animal Welfare & Ethical Review Body (AWERB)
on 23rd October 2025 at 2.00pm.

Minutes

No.	Issue Discussed	Action Agreed	By	Target Date
1.	Declarations of Interest; ➤ None	N/A	N/A	N/A
2.	To receive & note the following AWERB reference documents - Remit, Operation and Key Requirements and Terms of Reference. ➤ Update the documents in accordance with the actions agreed. ➤ Accepted	➤ Update references within the documents to read "faculties" rather than "colleges" ➤ Amend the Terms of Reference heading to read: "Constitution of the AWERB Group"	NACWO/Compliance	ASAP
3.	Report of previous meeting ➤ No issues	N/A	N/A	N/A

4.	Matters arising ➤ N/A	➤ Point 3 of previous meeting minutes now addressed by NACWO. ➤ Meetings have been booked accordingly.	N/A N/A	N/A N/A
5.	Verbal update of key issues ➤ Updates on potential to raise both research and commercial activity. ➤ Updates on potential commercial projects and longer-term collaboration. ➤ ELH retirement in around 6 months. Discussions around future ELH requirements and possible suggestions.	N/A N/A ➤ ELH to make possible suggestions to SLT around requirements for the role prior to retirement.	N/A N/A ELH	N/A N/A ASAP
6.	NACWO report ➤ Verbal update given. ➤ Update on 3Rs and training updates. ➤ Bird facilities have been removed from PEL. ➤ 10 PIL. ➤ 5 IPs ➤ ELH and NACWO continue to meet and NACWO and Compliance still meet to ensure we are meeting licence conditions. ➤ 4 FOIs received ➤ Stopped animal rights bulletin ➤ Updates on current projects.	N/A	N/A	N/A

7.	<p>NVS report</p> <ul style="list-style-type: none"> ➤ Verbal report given ➤ Updates received regarding ongoing work and check-ups. ➤ Update on conditions. ➤ Updates on upcoming site visits. 	N/A	N/A	N/A
8.	<p>Risk Register</p> <ul style="list-style-type: none"> ➤ NACWO updated risk register to address the Technician positions. Technicians secured until June 2027 however, while lower, the risk is still present until permanency. ➤ CSAR have changed processes to prevent over reliance on certain equipment. ➤ Risk register addresses appropriate risks. 	N/A	N/A	N/A
9.	<p>Date & time of next meeting</p> <ul style="list-style-type: none"> ➤ [REDACTED] 	N/A	N/A	N/A
10.	<p>Any other business</p> <ul style="list-style-type: none"> ➤ None. 	N/A	N/A	N/A