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HARPER ADAMS UNIVERSITY

Animal Welfare & Ethical Review Body

Minutes of the Meeting held on Tuesday 20 October 2020 via MS Teams

Present: Chair
Secretary
NVS
NACWO
NTCO
Director of Research
ELO
Project Licence Holders x3
Lay member/Chair of Research Ethics Committee
Governor member

In attendance: Note taker/NIO

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Agreed:

To support the proposal that HAU would take up membership of the
Concordat, subject to the Director of Research making the necessary
recommendations to Academic Board on 18
th
 November 2020 and to
progressing the actions that will follow if the proposal is approved.

The Chair thanked the proposer for the work that was put into
preparation of the item.

DoR
14/20 Project Licences

 Noted:

Agreed:

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

ii) There were also no licences that have come to the end of their
period of approval that need to be considered.

15/20 Protocols

 Received:

Noted:

Agreed:

i) Protocol to be reviewed by members;

a) Protocol 06-20 on PPL P6E1DDA38

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Two new Deputy NACWO’s had completed training on 27 July 2020, this
was held at HAU over a two-day period.

20/20 Any Other Business
 Noted:

a) Review of AWERB Terms of Reference and updated.

b) AWERB Annual Report had been presented to the Board of
Governors. No issues had been raised.

21/20 Date of Next Meeting
Provisional dates for the next two meetings via MS Teams both at 10.00am on Tuesday
13
th
 April and 12
th
 October 2021.