



**One Welfare Phoenix Advisory Board
14th Meeting
15th September, 2023
Time: 15:00-16:30 BST**

Chair: Rebeca García Pinillos (RGP)

Attendees: Andrew Morrison, Rodrigo Nova, (RN), Mohamed Nader (MN), Marisa Erasmus (ME), Patricia Turner (PT), Joe Bailey (JB), Neil Leach (NL),

Apologies: Paula Boyden, Phil Arkow, Gilly Mendes Ferreira, Joann Lindenmayer, Evelyn Segredo

NOTE OF MEETING

Introductions, Minutes and actions of the last meeting – Chair/All

Action 1: All subgroups to continue reviewing evidence and working on the preparation of a preliminary paper content outline to present at the next board meeting – ongoing. **See next item**

Working groups reports and follow up – All - updates from each working group to be presented

- Working animals and animals used in entertainment, e.g., performance, display, sports, assistance **AM will consult GMF to discuss outputs**
- Companionship – **ES absent. Was hoping for volunteer to assist but did not proceed**
- Farming, e.g., food animals, aquaculture – **JB/ME. Making progress. Updating references and then ready to proceed**
- Free roaming, e.g., wildlife, unowned, community-owned – **MN /RN. Ongoing work. RN consulting internally before proceeding**

Edinburgh workshop – feedback/ update - **RG highlighted the ppt presentation used at the workshop and reported it had been well received and that she had run the workshop again in Spain. Agreed it would be useful to make it more widely available for use. RG proposed that it needed a researcher lead on this and to collate outputs going forward.**

Action: All to check within groups and institutions to see if they could identify a potential suitable researcher who would be interested in pursuing

Future Governance and Board Membership – **RG wanted to take fresh look at future governance and asked all to confirm their commitment to the Board and sought a new Chair /vice Chair to lead.**

Action: All to consider and review Terms of Reference (circulated previously) and comment

One Welfare Conference - update **RG – Preparations proceeding well for conference in Burgos in October. Agenda, photos etc all now online. Useful to know who was attending. MN would attend subject to receiving visa. Would like leads for each working group to provide some headlines on their work for presentation at the conference.**

Action : Working group leads to provide details in advance of conference

Communications/AOB – All RG reported further Nature Watch meeting in UK on “Breaking the Link” -will share details for those who might want to attend (confirmed later - will be on 24 October at Westminster). JB reported on controversial moves to improve welfare in Fur Farming.

Date of next meeting

To enable Board members to plan their diaries better going forward NL proposed quarterly dates be set a year in advance and will circulate suggested dates for the next year shortly. Time to remain 3pm (GMT/BST)