

BOARD MEETING REPORT – 14 FEBRUARY 2013

1. **Declarations of Interest**

There were no conflicts of interest declared.

2. **Delegating the Power to Sign Warrant Cards to the Chief Executive in Relation to Regulations under the European Communities' Act**

It was noted that Section 10 of the IMB Act, 1995 makes it clear that the Chief Executive signs the warrant cards for the IMB Enforcement Officers and Inspectors. However, some of the IMB enforcement powers are derived from regulations under the European Communities Act in which the Board is referred to and not the Chief Executive. The Board agreed that it is necessary to delegate this power explicitly to the Chief Executive.

3. **New Licensing Functions under the Scientific Animal Protection Legislation**

In relation to the scientific animal protection competency, assigned under Directive 2010/63/EU (SI No. 543), authorisations will shortly be issued under this legislation and, consistent with the authorisation procedures in the IMB, the Board agreed to delegate the issuing of the authorisations to the Management Committee.

4. **New Licensing Functions under the Organs for Human Transplantation Legislation**

In relation to the organs for human transplantation legislation competency, assigned under Directive 2010/53/EC (S.I. No. 325 of 2012), authorisations will shortly be issued under this legislation and, consistent with the authorisation procedures in the IMB, the Board agreed to delegate the issuing of the authorisation to the Management Committee.