

1 **Factors associated with daily weight gain in preweaned calves on dairy farms**

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8 **ABSTRACT**

9 The preweaning period is vital in the development of calves on dairy farms and improving
10 daily liveweight gain (DLWG) is important to both financial and carbon efficiency;
11 minimising rearing costs and improving first lactation milk yields. In order to improve
12 DLWG, veterinary advisors should provide advice that has both a large effect size as well as
13 being consistently important on the majority of farms. Whilst a variety of factors have
14 previously been identified as influencing the DLWG of preweaned calves, it can be
15 challenging to determine their relative importance, which is essential for optimal on-farm
16 management decisions. Regularised regression methods such as ridge or lasso regression
17 provide a solution by penalising variable coefficients unless there is a proportional
18 improvement in model performance. Elastic net regression incorporates both lasso and ridge
19 penalties and was used in this research to provide a sparse model to accommodate strongly
20 correlated predictors and provide robust coefficient estimates. Sixty randomly selected
21 British dairy farms were enrolled to collect weigh tape data from preweaned calves at birth
22 and weaning, resulting in data being available for 1,014 calves from 30 farms after filtering to
23 remove poor quality data, with a mean DLWG of 0.79kg/d (range 0.49-1.06kg/d, SD 0.13).
24 Farm management practices (e.g. colostrum, feeding, hygiene protocols), building
25 dimensions, temperature/humidity and colostrum quality/bacteriology data were collected,
26 resulting in 293 potential variables affecting farm level DLWG. Bootstrapped elastic net
27 regression models identified 17 variables as having both a large effect size and high stability.
28 Increasing the maximum preweaned age within the first housing group (0.001kg/d per 1d
29 increase, 90% bootstrap confidence interval (BCI): 0.000-0.002), increased mean
30 environmental temperature within the first month of life (0.012kg/d per 1°C increase, 90%
31 BCI: 0.002-0.037) and increased mean volume of milk feeding (0.012kg/d per 1L increase,
32 90% BCI: 0.001-0.024) were associated with increased DLWG. An increase in the number of

33 days between the cleaning out of calving pen (-0.001kg/d per 1d increase, 90% BCI: -0.001-
34 0.000) and group housing pens (-0.001kg/d per 1d increase, 90% BCI: -0.002-0.000) were
35 both associated with decreased DLWG. Through bootstrapped elastic net regression, a small
36 number of stable variables have been identified as most likely to have the largest effect size
37 on DLWG in preweaned calves. Many of these variables represent practical aspects of
38 management with a focus around stocking demographics, milk/colostrum feeding,
39 environmental hygiene and environmental temperature; these variables should now be tested
40 in a randomised controlled trial to elucidate causality.

41

42 INTRODUCTION

43 The preweaning period is critical to the development and future performance of both dairy
44 and dairy-cross beef calves on dairy farms in Great Britain (GB). A key outcome routinely
45 measured across the preweaning period is daily liveweight gain (DLWG), which has been
46 shown to be a crucial factor in the efficient rearing of productive dairy heifers (Chester-Jones
47 et al., 2017). Studies in GB have highlighted the importance of achieving a calving age of 23-
48 25 months in minimizing rearing costs for dairy heifers (Boulton et al., 2017), and have
49 suggested that increased bodyweight at 30d was associated with a reduced age at first calving
50 (Brickell et al., 2009a). Alongside improvements in efficiency of heifer rearing, preweaning
51 DLWG has also been shown to significantly impact first lactation milk yield, with each 0.1kg
52 of DLWG being associated with a 85-113kg increase in milk yield during first lactation
53 (Soberon et al., 2012). Although this finding has not always been replicated in similar studies
54 (Davis Rincker et al., 2011; Kiezebrink et al., 2015) a meta-analysis concluded that whilst
55 other aspects of management are potentially more important than preweaning DLWG, an
56 increase in DLWG above 0.5kg/d can enhance first lactation performance (Gelsinger et al.,
57 2016). Although in one UK study only 28% of dairy farms routinely record heifer growth
58 rates (Boulton et al., 2015), significant variations between farms have been reported (Bazeley
59 et al., 2016). Concerns have been raised over the environmental impact of both dairy and beef
60 production, finding a high degree of heterogeneity in the environmental impact between
61 producers (Poore and Nemecek, 2018), suggesting efficiency at farm level may play an
62 important role in greenhouse gas emissions as well as productivity.

63 A variety of factors have been reported to affect DLWG including colostrum
64 supplementation, milk feeding protocol and composition (Brickell et al., 2009), total milk
65 solids being fed, housing management (Johnson et al., 2018) and environmental temperature

66 (Shivley et al., 2018). Whilst there is often an economic cost associated with alterations in
67 preweaning calf management, the improved efficiency of rearing, reduced calving to
68 conception interval and increased first lactation yields associated with increased DLWG
69 produce an economic saving to off-set higher preweaning costs (Boulton et al., 2017; Johnson
70 et al., 2018).

71 Whilst there are many potential factors influencing the DLWG of preweaned calves, their
72 relative importance remains unknown, and this is essential for optimal on-farm management
73 decisions (Lima et al., 2020). Datasets containing large numbers of explanatory variables are
74 more likely to contain potentially spurious correlations, which can confound conventional
75 modelling approaches, resulting in inflated coefficients and over fitting, particularly when the
76 number of predictors (p) exceeds that of the observations (n) (Hastie et al., 2015; Kuhn and
77 Johnson, 2013). Conventional regression models are likely to perform poorly in relatively
78 small samples, firstly in the selection of truly causal variables, but also in the estimation of
79 regression coefficients; particularly important when considering conditional selection bias
80 (Dormann et al., 2013). One solution is the use of regularized regression (Zou and Hastie,
81 2005), where model coefficients are penalized unless there is a proportional improvement in
82 model performance (Kuhn and Johnson, 2013). This penalization can take the form of
83 reducing coefficients to near zero in the case of ridge regression (Hoerl and Kennard, 2006),
84 or reducing the coefficient to zero in the case of lasso regression (Tibshirani, 1996).
85 Regularisation techniques have also been shown to effectively deal with both confounding
86 and collinearity which have historically been a concern with conventional model approaches
87 and provide more accurate measures of both accuracy and uncertainty (Greenland, 2007). The
88 elastic net algorithm makes use of both lasso and ridge regression, often outperforming both,
89 whilst also producing a sparse model that can accommodate strongly correlated predictors
90 (Zou and Hastie, 2005) often found when exploring farm management practices.

91 Bootstrapping of regression models allows a robust estimate of coefficients (Breiman, 1996),
92 alongside an estimate of variable stability; an estimate of the likely reproducibility of a
93 variable effect in the target population. Used in conjunction with regularized regression, this
94 approach has been utilized in animal health as a method of identifying a relatively small set
95 of variables with a large and consistent influence on key outcomes (Lima et al., 2020).

96 There are a wide variety of feeding, management and housing practices involved in achieving
97 improved DLWG rates in preweaned calves and whilst there have been several studies
98 examining individual areas of calf feeding, environment and management, research
99 examining these factors in a holistic manner is currently lacking. The aim of this study was to
100 evaluate a wide variety of management variables using bootstrapped regularized regression to
101 identify factors most likely to affect preweaning DLWG in calves on GB dairy farms.

102 **MATERIALS AND METHODS**

103 One hundred and twenty dairy farms were selected at random from a list of suppliers to a
104 large GB supermarket. Selected farms were sent an initial information letter, followed up
105 with a telephone call to recruit farms until 60 were recruited. One hundred and seven farms
106 were contacted, with 47 declining to participate, resulting in 60 participating farms. Recruited
107 farms were visited between 17th December 2018 and 14th February 2019 at which time a
108 detailed calf management questionnaire was conducted, alongside the measurement of calf
109 housing dimensions and environmental parameters. Ethical approval was given by the
110 University of Nottingham ethics committee (2119 170911)

111 ***Management questionnaire***

112 The management questionnaire contained 374 questions, including sections on general farm
113 background, farmer demographics, calving area management, current calf morbidity and
114 mortality, colostrum management, milk feeding, weaning and building management. A full
115 copy of the questionnaire is available in *Supplementary materials i*.

116 ***Building measurements***

117 Building parameters were recorded for all buildings in which the calves spent ≥ 24 h during
118 the preweaning period, including calving pens. The mean number of cows or calves typically
119 within the pen and building were recorded as a farmer estimate, as was the number of pens
120 within the building and the number of days spent in each environment. The shape of the pens
121 and building were recorded as was the roof design (i.e. dual-pitched, mono-pitched, hutch
122 etc) and ridge outlet design (open, cranked, covered etc).

123 Bedding depth, roof coverage (% of housed area covered by a roof) and the number of
124 mechanical ventilation fans present was recorded numerically. The availability of water,

125 sharing of water both within and between pens and the presence of water over bedding was
126 recorded. The presence of cobwebs, bedding wetness/contamination, and ammonia levels
127 were scored subjectively on a 0-10 scale (10 being “high”) and nesting score on a 1-3 scale
128 (1: calves’ legs fully visible in recumbency, 2: calves’ legs partially visible in recumbency, 3:
129 calves’ legs not visible in recumbency) (Lago et al., 2006).

130 Building dimensions were recorded using a laser measurer (LDM-100, CEM, Kolkata, India)
131 including the widths and lengths of all pens and buildings, the height to eaves and ridges of
132 buildings, with details being collected on wall material (concrete, space boarding, mesh etc),
133 proportion of wall being solid/ventilated, and measurements of bedded/non-bedded areas.
134 The airspace per pen and airspace per shed was calculated from recorded dimensions, as was
135 typical stocking density (m^2 available per animal calculated using farmer estimated mean
136 stocking numbers). Building dimensions were calculated both as individual measurements for
137 each feeding period, and as mean values amalgamated across the entire preweaning period
138 (e.g. a calf being housed for 7d in a building whilst being fed colostrum with a ridge height of
139 2m followed by being housed in a building with a ridge height of 4m for 63d whilst being fed
140 milk replacer (MR), would have a feed1 ridge height of 2m, a feed2 ridge height of 4m and a
141 mean ridge height of 3.8m).

142 Measurements of environmental conditions were taken on the day of visit including
143 minimum/maximum airspeed at both human (1.5m) and calf (0.5m) level, environmental
144 inside/outside temperature, relative humidity, minimum/maximum light intensity (lux) using
145 a handheld monitor (Enviro-meter, Fisher scientific, Leicestershire), as well as temperature of
146 all four walls, bedding and outside ground temperature via a laser thermometer (IR-801,
147 ATP, Leicestershire, UK).

148 Data loggers (EL-CC-2, Lascar, Wiltshire, UK) were installed in all separate calf buildings
149 on each farm at 1.5m height, up to a maximum of 3 buildings, depending on the number of
150 buildings used. A data logger was installed outside the main calf shed at 1.5m height on each
151 farm. Loggers were set to record temperature and humidity every 10 minutes and were posted
152 back to the authors via a prepaid envelope in July 2019.

153 *Feeding measurements*

154 On farms that were feeding milk replacer (MR), the youngstock manager was asked to
155 measure the quantity of MR powder as typically prepared for feeding, which was then
156 weighed using digital weigh scales (CL series, OHAUS, Nänikon, Switzerland) so the true
157 weight could be recorded in addition to the desired weight. Farmers were informed of
158 variations in true/desired milk replacer concentration on completion of the trial. Details of the
159 MR ingredients and constituents were also recorded. Water temperature used to mix MR
160 powder was measured using a laser thermometer (IR-801, ATP, Leicestershire, UK). Milk
161 replacer constituent data were not collected on farms not feeding milk replacer, so milk
162 replacer constituent variables were recorded as “NA” for these farms.

163 *Colostrum and immune transfer*

164 Farmers were trained in refractometer use during the farm visit, and a Brix refractometer
165 (Model RHB-325G with 0-32% range, YHequipment, Shenzhen, China) was provided to all
166 participating farmers. Farmers were instructed to record the Brix % (Quigley et al., 2013) of
167 colostrum samples as least weekly. Colostrum bacteriology sampling kits were provided to
168 farmers, consisting of 6 sample pots containing glycerol with instructions to sample the next
169 6 colostrum samples available (within one month) at the point of calf feeding (i.e. from the
170 teat/bottle/tube depending on colostrum feeding method) which were frozen immediately on-
171 farm as described in previous colostrum studies (Mcaloon et al., 2016), and asked to post the

172 samples within one month of the first sample being taken. Ice packs were provided for
173 samples which were sent directly to the laboratory where temperature checks were performed
174 on arrival. Total bacterial counts were performed after 72h incubation at 30°C and coliform
175 counts were performed after 72h incubation at 37°C.

176 *Farmers were asked to consider blood sampling a sample of calves for passive transfer of*
177 *immunity with their routine veterinarian, but this was voluntary and to be performed only*
178 *if there was deemed to be a valid clinical justification by the local veterinarian. Farmer*
179 *recording*

180 Calf weight at birth and weaning were collected by farmers using a weigh tape which was
181 provided to all farmers (MSD animal health, Milton Keynes, UK). All farmers were trained
182 in the correct use of the weigh tapes by the lead researcher including a demonstration of use
183 during the farm visit. Farmers were asked to record the breed, sex, time period between birth
184 and colostrum feeding and whether calving assistance was required. Farmers were contacted
185 every 2-4 weeks via text, email or telephone throughout the trial to encourage compliance.

186 *Descriptive analysis*

187 All data analysis was conducted in R (R Core Team, 2020). Birth and weaning weights and
188 dates were used to calculate an average DLWG for each calf. Calf level variables were
189 converted to farm level variables, i.e. percentage births receiving calving assistance, mean
190 time from birth to colostrum feeding.

191 Blood sample and colostrum Brix results were used to calculate a percentage failure of
192 passive transfer and low colostrum quality rate respectively for each farm. “Failure” of
193 passive transfer was determined when defined as total protein <5.2g/dl ; Brix % <7.8% ; ZST
194 <14.6g/L (Zakian et al., 2018), and colostrum was determined as being a “failure” in terms

195 of quality when Brix % <22% (Quigley et al., 2013). Similarly, the percentage of colostrum
196 samples failing in terms of total bacteria count (TBC) and coliform count (CC) was
197 calculated for each farm, with a “failure” being when $\geq 100,000$ for TBC and $\geq 10,000$ for CC
198 as previously suggested by McGuirk and Collins (2004).

199 Data from the day of logger installation and the last 2 weeks of recording were removed to
200 ensure temperature readings during installation or posting were not included in any
201 subsequent analysis. Data from the loggers were analysed both individually and amalgamated
202 into farm level “inside” and “outside” mean, median, max and min measurements. Mean,
203 median, min, max and SD of both temperature and humidity were calculated for all calves for
204 the first 7, 30 and 60 days of life for inside building and outside building temperatures
205 respectively.

206 *Statistical analysis*

207 Some subjective variables (farmer views on disease levels, willingness for financial
208 investment etc) were excluded and categorical variables were removed when <2 levels were
209 present (a full list of variables is presented in *Supplementary materials ii*). All numeric
210 variables were centred and scaled (divided by one standard deviation) using “center” and
211 “scale” inside the preProcess function within the caret package (Kuhn. et al., 2018). Farm
212 management variables with missing data were converted to categorical variables including an
213 “Unknown” category for missing data. Missing data for the percentage of colostrum samples
214 failing on CC or TBC count (n=1) and temperature/humidity inside (n=3) and outside (n=5)
215 buildings were imputed using the rfImpute function from the randomforest package (Liaw,
216 2018).

217 Elastic net models employ a balance of lasso (L1) and ridge (L2) penalties and in the current
218 study took the form (Friedman et al., 2010):

219
$$SSE_{enet} = \frac{1}{2n} \sum_{i=1}^n (y_i - \hat{y}_i)^2 + \lambda \left[\sum_{j=1}^p \left(\frac{1}{2} (1 - \alpha) \beta_j^2 + \alpha |\beta_j| \right) \right]$$

220 where SSE_{enet} represented the elastic net loss function to be minimised, i represented each
 221 observation and n the number of observations. y_i and \hat{y}_i represented the observed and
 222 predicted outcome for the i th observation respectively, j denoted a predictor variable with p
 223 the number of predictor variables in total. $|\beta_j|$ represented absolute values of the regression
 224 coefficients. Hyperparameters that represent the penalty (λ) and the relative proportion of
 225 penalisation on either the sum of the square of the coefficients or the unsquared coefficients
 226 (α) were optimised by 10 x 5-fold cross validation to minimise MAE.

227 A preliminary elastic net model was created using the `glmnet` (Friedman et al., 2010) and
 228 `caret` (Kuhn. et al., 2018) packages to inform grid parameters for α and λ . A full elastic net
 229 model was then created, again using `glmnet` and `caret`.

230 Based on the α and λ values in of the full model, a dense and sufficiently wide grid of α and λ
 231 values was created for future bootstrapped models. One thousand bootstrap samples were
 232 taken to enable estimations of bootstrap intervals (Efron and Tibshirani, 1994), and an elastic
 233 net model was built for each sample using the `glmnet` package (Friedman et al., 2010). Five-
 234 fold cross validation was repeated 10 times for each model. The dense grid of α and λ values
 235 was used for tuning, and optimal models were selected for each bootstrap sample based on
 236 minimising the mean absolute error (MAE). Final model coefficient values for all variables
 237 were saved for each iteration of the bootstrap sample process, and the percentage of models
 238 which contained each variable was subsequently calculated as a measure of variable stability.
 239 Coefficients were converted back to original units by dividing the coefficient by the standard
 240 deviation (SD) used to pre-process the variable from the original dataset. Models were

241 interpreted utilising both stability and coefficient distributions as follows. A 90% bootstrap
242 confidence interval (BCI) was calculated for each variable and a bootstrap p-value defined as
243 one minus the proportion of coefficient estimates on the majority side of zero (proportion
244 below zero if the mean coefficient was above zero, and proportion above zero if mean
245 coefficient was above zero). Variables with a bootstrap stability >50% and a bootstrap p-
246 value <0.025 were deemed to be both stable and have an effect size with a high probability of
247 being > or < 0 and were therefore selected to comprise a final model.

248

249 **RESULTS**

250 *Descriptive statistics*

251 Farms were predominantly in the South West and Midlands of England with 46, 11 and 3 in
252 England, Scotland and Wales respectively. Herd size was a mean of 312, ranging from 72 to
253 2100 milking cows, with a mean milk yield of 9323 L/305d, ranging from 6500-12000 L/305d.
254 Fifty farms milked cows using a conventional milking parlour, with 10 being robotically
255 milked.

256 A total of 6,973 weights of 4,552 unique calves were recorded from 37 farms, with twenty-
257 three farms not returning any calf weight data despite repeated contacts. Seven of the 37 farms
258 had poor quality data, with data being recorded in an incorrect format which meant it was not
259 possible to calculate DLWG and were excluded, resulting in 30 farms in the final dataset. Four
260 of these 30 farms did not record date of weaning and these were estimated using mean age of
261 weaning as recorded during the farm management questionnaire. As a cross-check, models
262 were repeated without these four farms included to ensure no significant alterations in model
263 outcomes. Individual calves from the final 30 farms with weights at selling rather than weaning
264 were removed (n=318), and subsequently calves without a birth or weaning date (n=55) were
265 excluded from the analysis.

266 After processing and filtering, the final dataset of calf weights included 1,014 calves that had
267 both a birth and weaning weight from 30 farms. The mean DLWG for each farm was calculated
268 as an outcome variable at farm level. Six hundred and eighty-nine colostrum brix recordings,
269 249 colostrum bacteriology and 280 calf blood sample results were returned from 26, 39 and
270 18 farms respectively. One hundred and three data loggers were returned from 40 farms which
271 resulted in 2,459,108 recordings for temperature and humidity.

272 Of the 30 farms included in the final dataset, including data from 1,014 calves, the mean
273 DLWG was 0.79kg/d (range 0.49-1.06kg/d, SD 0.13, Figure 1). Calves were fed a mean of
274 5.62L/d of either whole milk or milk replacer during the preweaning period (2.93-9.24L/d,
275 SD 1.37) and were stocked at a mean rate of 2.59m²/calf (1.14-5.00m²/calf, SD 0.93). Mean
276 temperatures within the first month of life were very similar between both inside and outside
277 shed measurements, with a mean temperature of 10.35 C (6.36-14.90, SD 1.71) and 9.85
278 (6.46-13.28, SD 1.68) for inside and outside shed temperatures respectively. Calving pens
279 were cleaned out a mean of every 32d (3.5-105d, SD 27.67) and group calf pens were cleaned
280 out a mean of every 55d (5-180d, SD 38.22). The maximum length of time after birth calves
281 would go without colostrum had a mean of 8.8h (2-24h, SD 4.3) and the mean proportion of
282 colostrum samples failing in terms of TBC and CC was 34.9% (0-100%, SD 32.4) and 10.7%
283 (0-83.3%, SD 22.6) respectively.

284 Temperature and humidity analysis illustrated minimal differences in mean daily temperature
285 between inside and outside temperatures (Figure 2). Hourly temperature analysis
286 demonstrated that calf buildings were generally slightly warmer overnight than the outside
287 temperature and were slightly colder during the day, however these differences were
288 relatively small, generally in the region of 2°C.

289 *Statistical analysis*

290 Two hundred and ninety-three variables were available for predicting DLWG at farm level
291 which would be included in the final analysis. Preliminary elastic net models indicated optimal
292 α and λ values at 0.55 and 0.039 respectively. A dense grid including α values of 0, 0.2, 0.4,
293 0.6, 0.8, 1 and λ values of 0.001, 0.002, 0.003, 0.004, 0.005, 0.01, 0.015, 0.02, 0.03, 0.04, 0.05,
294 0.1 was used for bootstrapping. A median of 0.4 and 0.001 was selected throughout the 1,000
295 bootstrap sample repeats for α and λ respectively.

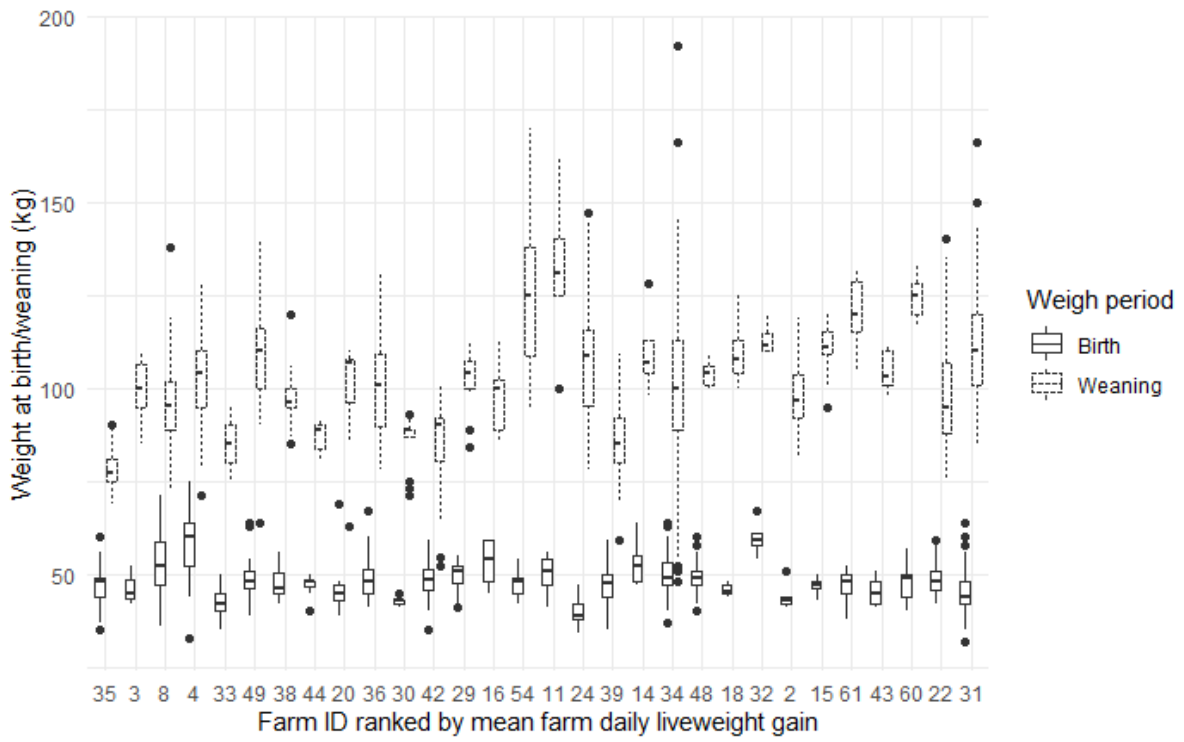
296 Of the 293 available variables, 18 variables were selected in at least 50% of the models as
297 shown in Table 1. Variables with a stability >50% and bootstrap p-value <0.025 were included
298 in the final model, resulting in 17 variables being selected. Model coefficients, illustrated in
299 Figure 3, are depicted as the effect of a 1SD change in each independent variable on DLWG
300 (kg/d). The stability and bootstrap p-value of all variables with stability >50% are illustrated
301 in Figure 4.

302 An older maximum age within first preweaned housing group (the maximum age a calf might
303 reach in the first housing group) was associated with increased DLWG, with a stability of
304 93.4%, and a coefficient of 0.001 (90% BCI: 0.000-0.002kg/d) indicating a mean increase of
305 10g/d for every 10d age for the oldest calf within the first preweaned group. There was also an
306 effect of increased mean volume of milk/MR fed on DLWG, with a stability of 78.9% and a
307 coefficient of 0.012 (90% BCI: 0.001-0.024kg/d), indicating an increase in feed volume of 1L
308 was associated with an increase in DLWG of around 12g/d. An increased mean daily inside
309 environmental temperature within the first week, month or two months of life was also
310 associated with improved DLWG, with stabilities of 59.5%, 82.8% and 62.5% respectively,
311 with temperature in the first month of life ($^{\circ}$ C) having a coefficient of 0.012 (90% BCI: 0.002-

312 0.037kg/d), suggesting a 5°C increase in environmental temperature would increase DLWG by
313 60g/d. Increases in the maximum time to colostrum feeding was associated with a decrease
314 DLWG, with a stability of 78.1% and coefficient of -0.004 (90% BCI: -0.010 - 0.000kg/d),
315 suggesting a 6h delay in max colostrum feeding time would decrease DLWG by 24g/d over
316 the preweaning period.

317 Longer periods between the cleaning out of group housing and calving pens were associated
318 with decreased DLWG, with 73.0% and 71.8% stability respectively, with coefficients of -
319 0.001 (90% BCI -0.002 – 0.000kg/d) and -0.001 (90% BCI -0.001 – 0.000kg/d), suggesting
320 that a 1wk delay in cleaning out of either the calving pen or group housing would be associated
321 with a 7g/d reduction in DLWG, and a simultaneous 1wk delay in both calving pen and group
322 housing would be associated with a 14g/d reduction. Increased space allowance per calf was
323 associated with an increased DLWG, with a stability of 63.9% and coefficient of 0.010 (90%
324 BCI 0.001-0.025kg/d), indicating an increase in DLWG of 10g/d for each additional m² of
325 space per calf.

326

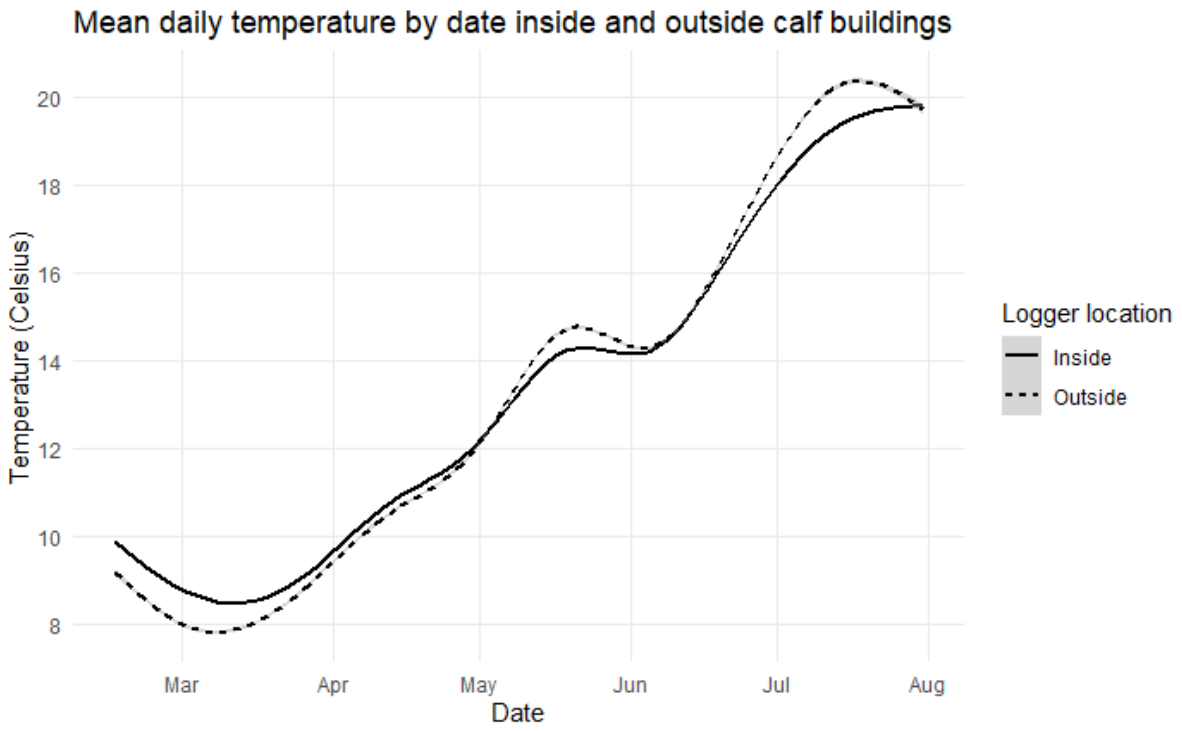


327

328 Figure 1

329 Birth and weaning weights (kg) estimated by weigh tape on each farm ranked by mean farm
 330 daily liveweight gain (kg/d)

331

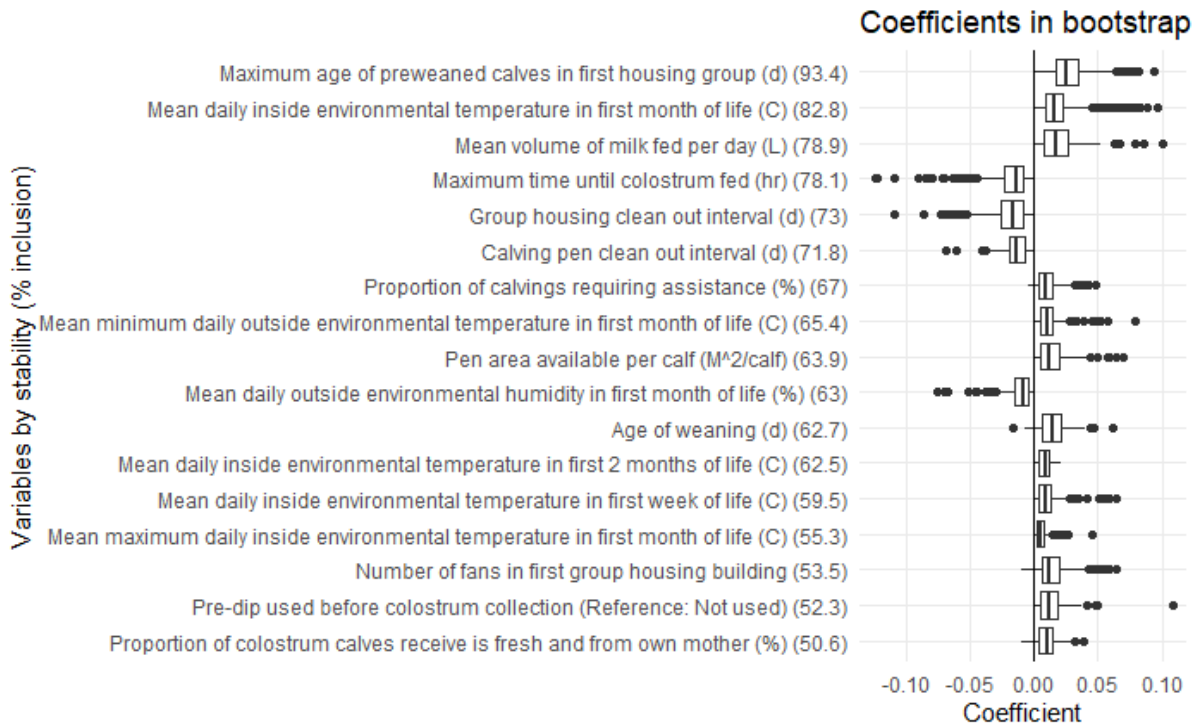


332

333 Figure 2

334 Mean daily temperature (Celsius) by date for data loggers placed inside and outside calf

335 buildings respectively.

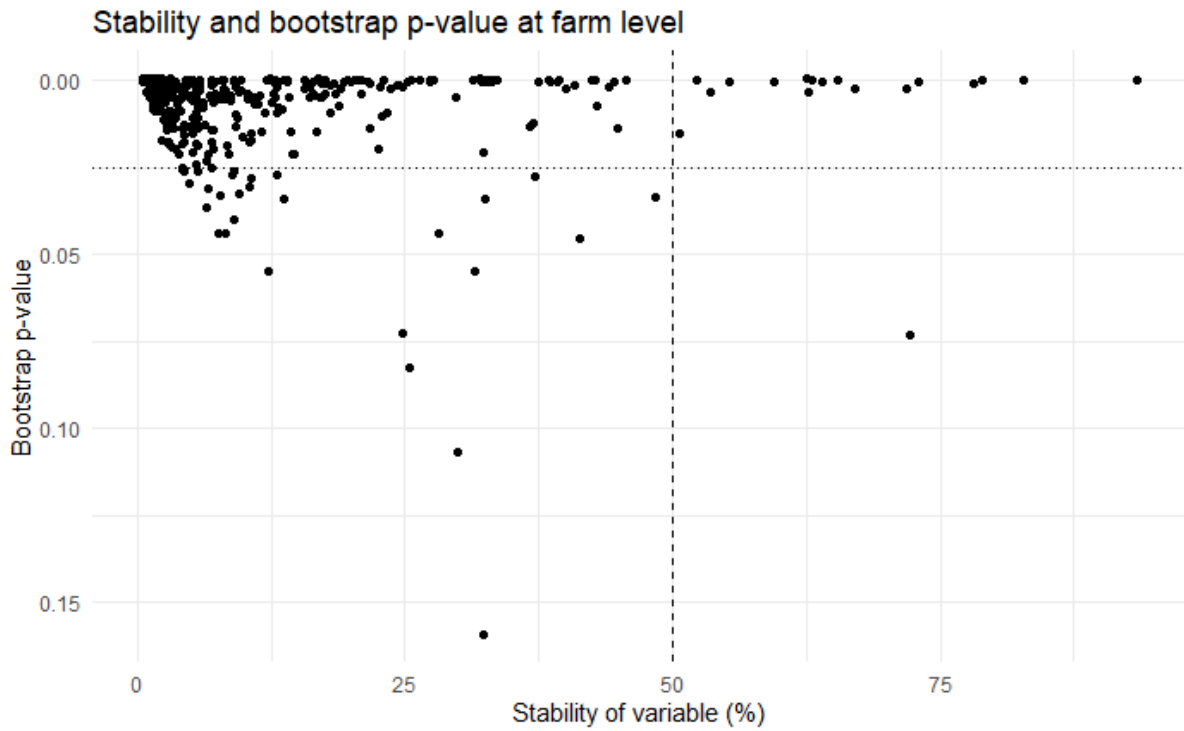


336

337 Figure 3

338 Coefficient distributions and variable stability for variables selected in at least 50% of models
 339 across 1000 bootstrapped samples. Coefficient estimates for numeric variables represent the
 340 change in daily liveweight gain (kg/d) associated with a change of 1SD in each variable.

341

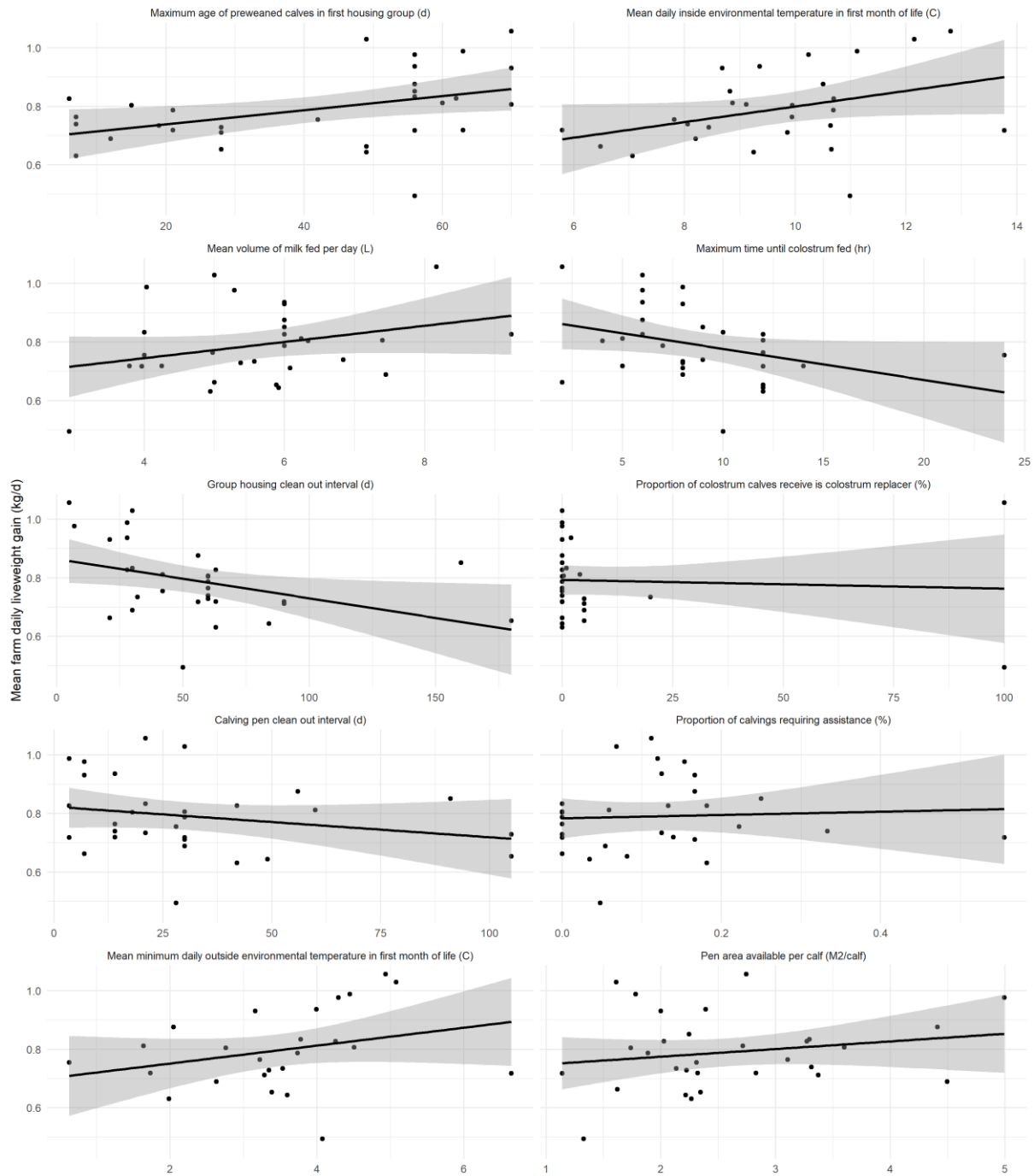


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343 Figure 4

344 Bootstrap p-value by stability of variables (%). Points jittered to avoid overlapping. Variables
345 selected for final model were above 50% stability (dashed line) with a bootstrap p-value of
346 <0.025 (dotted line).

347



348

349 Figure 5

350 Descriptive presentation of the 10 highest stability variables identified from bootstrapped

351 regularised regression model against mean farm daily liveweight gain (kg/d)

<i>Variable (unit)</i>	<i>Stability (%)</i>	<i>Mean coefficient</i>	<i>90% Bootstrap confidence interval</i>	<i>Bootstrap P-value</i>
<i>Maximum age of preweaned calves in first housing group (d)</i>	93.4	0.001	(0.000 - 0.002)	<0.001
<i>Mean daily inside environmental temperature in first month of life (C)</i>	82.8	0.012	(0.002 - 0.037)	<0.001
<i>Mean volume of milk fed per day (L)</i>	78.9	0.012	(0.001 - 0.024)	<0.001
<i>Maximum time until colostrum fed (h)</i>	78.1	-0.004	(-0.01 - 0.000)	0.001
<i>Group housing clean out interval (d)</i>	73	-0.001	(-0.002 - 0.000)	<0.001
<i>Proportion of colostrum calves receive is colostrum replacer (%)</i>	72.2	-0.001	(-0.003 - 0.000)	0.073
<i>Calving pen clean out interval (d)</i>	71.8	-0.001	(-0.001 - 0.000)	<0.001
<i>Proportion of calvings requiring assistance (%)</i>	67	0.001	(0.000 - 0.003)	0.002
<i>Mean minimum daily outside environmental temperature in first month of life (C)</i>	65.4	0.009	(0.001 - 0.020)	<0.001
<i>Pen area available per calf (M²/calf)</i>	63.9	0.010	(0.001 - 0.025)	<0.001
<i>Mean daily outside environmental humidity in first month of life (%)</i>	63	-0.004	(-0.010 - 0.000)	<0.001
<i>Age of weaning (d)</i>	62.7	0.002	(0.000 - 0.004)	0.004
<i>Mean daily inside environmental temperature in first 2 months of life (C)</i>	62.5	0.005	(0.001 - 0.009)	<0.001
<i>Mean daily inside environmental temperature in first week of life (C)</i>	59.5	0.007	(0.000 - 0.019)	<0.001
<i>Mean maximum daily inside environmental temperature in first month of life (C)</i>	55.3	0.001	(0.000 - 0.003)	<0.001
<i>Number of fans in first group housing building (n)</i>	53.5	0.025	(0.002 - 0.062)	0.004
<i>Pre-dip used before colostrum collection (Reference: Not used)</i>	52.3	0.012	(0.001 - 0.030)	<0.001
<i>Proportion of colostrum calves receive is fresh and from own mother (%)</i>	50.6	0.000	(0.000 - 0.001)	0.015

352 Table 1

353 Variable stability, coefficient estimates, 90% bootstrap confidence intervals and bootstrap p-

354 value for variables present in the final model of calf preweaning daily liveweight gain (kg/d).

355 Coefficient estimates for numerical variables relate to the effect of a 1-unit change in daily

356 liveweight gain.

357 **DISCUSSION**

358 Of the 293 variables available, 17 were found to have both high stability and an effect size
359 with a low bootstrap p-value when predicting mean farm DLWG. Many of these variables
360 represent similar practical aspects of management and largely focus around stocking
361 demographics, milk/colostrum feeding, environmental hygiene and environmental
362 temperature.

363 Increases in several environmental temperature variables at a variety of age ranges appeared
364 to be associated with improved DLWG. The lower critical temperature is 20°C for calves up
365 to 3 weeks old (National Research Council, 2001) however the mean UK temperature in 2019
366 was only 9.4°C, with winter 2018/19 temperatures averaging only 5.2°C (Met Office, 2019).
367 As neonatal calves are likely to be far below their lower critical temperature for much of the
368 year in GB, it is perhaps unsurprising that lower environmental temperatures were associated
369 with reductions in DLWG in the current study, as calorific requirements are likely to increase
370 in cold temperatures (National Research Council, 2001). Calves in GB are generally housed
371 in naturally ventilated buildings, and temperatures inside similar calf buildings have
372 previously been found to be similar to outside environmental temperatures across Europe
373 (Seedorf et al., 1998). These findings were replicated in the current study, with mean daily
374 temperatures recorded inside calf buildings being almost identical to those outside on each
375 farm as shown in Figure 2. Since the design of the building appears to have minimal effect on
376 environmental temperatures, it may be that active heating elements could have a positive
377 effect on calf DLWG. Methods to limit weather exposure and therefore reduce heat loss
378 through convection should also be further explored. Negative effects of colder environmental
379 temperatures on calf mortality at national level have recently been reported in GB (Hyde et
380 al., 2020), and the effects of interventions that improve calves' thermal environment on both

381 mortality and DLWG could be directly explored in future studies. It is worth noting that the
382 positive effect of increasing temperature on DLWG is likely to be country-specific, and
383 caution should be taken extrapolating these results to countries with differing weather
384 conditions to GB. Despite the apparent importance of environmental temperature, calf jacket
385 usage did not have a consistent beneficial effect on DLWG, similar to previous findings
386 (Earley et al., 2004; Scoley et al., 2019).

387 Increased milk volume was found to improve DLWG during the preweaning period. Results
388 from a previous meta-analysis suggest increased milk replacer rates were associated with
389 increased DLWG during the preweaning period (Hu et al., 2020), and whilst concerns have
390 been raised that feeding calves a higher allowance of milk increased total feed costs, research
391 has demonstrated a decreased total cost per kg of liveweight gain with increased milk feeding
392 (Hawkins et al., 2019). Despite research suggesting calves will voluntarily drink up to 13.3L
393 (95% CI 12.4-14.2L) of milk by 26d of age (Curtis et al., 2018), recent UK surveys suggest
394 calves are routinely being fed 4-8L, with considerable variation in feeding practices due to a
395 lack of scientific consensus in effective protocols to promote growth and future performance
396 (Palczynski et al., 2020). Calves fed only 6L a day have been reported to show chronic signs
397 of hunger (Rosenberger et al., 2017), however, only 8 out of the 30 farms in the final dataset
398 reported feeding greater than 6L/calf on average. Whilst there are likely to be objective gains
399 in terms of productivity when increasing milk feeding, the benefits to calf welfare of
400 increased milk volume allowance should also be considered.

401 The association of an increased maximum age of preweaned calves in the first housing group
402 (the maximum age a calf might reach in the first housing group) with increased DLWG
403 suggests that calves remaining within one housing group throughout weaning may benefit
404 from higher DLWG than those being housed in several housing groups within the preweaning

405 period. This may be in part due to calves' tendency to learn from their companions,
406 potentially increasing early intakes. There may also be an effect of minimising group changes
407 in preweaned calves, as calves housed for longer within the first housing group would
408 consequently experience fewer social group changes in early life than those spending a
409 shorter time in the first housing group. A review into the effects of group housing found that
410 social housing improves intakes and weight gains (Costa et al., 2016), which has been
411 reinforced by more recent studies reporting increased growth rates when calves are group
412 housed rather than housed individually (Curtis et al., 2018; Johnson et al., 2019). Whilst there
413 are concerns that group housing might be disadvantageous from a disease transmission
414 perspective, any health risks associated with group housing can likely be mitigated with
415 appropriate management (Costa et al., 2016). In addition to the association between an
416 increased maximum age of preweaned calves in the first housing group, an association between
417 increased weaning age and increased DLWG was also found and is likely to be reflective of
418 exponential growth rates during the preweaning period.

419 An increased interval between the complete cleaning out of both group housing and calving
420 pens was associated with a reduced DLWG. Previous research has suggested that neonatal
421 calf diarrhea is negatively associated with DLWG (Windeyer et al., 2014). These results may
422 support findings from the current study that environmental hygiene of both the calving pen
423 and group housing environment are consistently important for improving DLWG, potentially
424 through reduced disease levels.

425 A longer maximum time until colostrum feeding, a decreased percentage of calves receiving
426 fresh colostrum from their own mother and failure to use a pre-dip prior to colostrum
427 collection were all consistently associated with reduced DLWG. This suggests that colostrum
428 feeding timing, substance and hygiene during collection may all play an important role in

429 DLWG. Failure of passive transfer has previously been negatively associated with DLWG
430 (Windeyer et al., 2014). Timing, substance and importance of maintaining low bacterial
431 levels within colostrum in reducing the risk of failure of passive immunity transfer (FPT) has
432 been reported in previous studies (Gelsinger et al., 2015; Godden, 2008). As FPT is known to
433 increase the risk of disease (Raboisson et al., 2016), the effects of colostrum management on
434 DLWG may be indirect effects due to reduced rates of FPT reducing the incidence of
435 neonatal calf disease and therefore mitigating the negative effects of disease on DLWG
436 (Windeyer et al., 2014). This was challenging to investigate in the current study, as a
437 relatively low number farms returned FPT data, with 12/30 farms having unknown levels of
438 FPT.

439 An increased frequency of veterinary visits was also associated with a higher DLWG. The
440 stability of this variable however was only 43.9% with a mean coefficient only -0.001 kg/d
441 per additional 1d between veterinary visits (90% BCI -0.003 – 0.000, bootstrap p-value
442 0.045), suggesting that whilst other variables may initially result in a larger effect size on a
443 greater number of farms than an increased rate of veterinary visits, an increased frequency of
444 veterinary visits may play a role in improving the productivity of preweaned calves. Previous
445 studies examining factors associated with mortality have suggested that the absence of
446 active/routine calf health involvement from a veterinarian was also associated with a higher
447 rate of calf mortality (Renaud et al., 2018).

448 There were occasionally variables that despite having low stability still appeared to have a
449 large effect size such as increasing the age (d) at which dry feed is provided, with a
450 coefficient of -0.003 (90% BCI -0.007-0.000) and bootstrap p-value of 0.002 despite a
451 relatively low stability of 40.0%. Similarly increasing the age (d) at which free water access
452 is provided had a coefficient of -0.003 (90% BCI -0.008-0.000) and bootstrap p-value of

453 0.013. This suggests that whilst these variables are not necessarily important on the majority
454 of farms, there are certain situations where they might have a larger effect size than other
455 variables, with a 7d delay in either the provision of dry food or free water access after birth
456 being associated with a 21g/d decrease in DLWG across the preweaning period, and a
457 simultaneous delay in both dry food and free water access being associated with a 42g/d
458 decrease in DLWG. The optimal stability threshold chosen is a product of minimising error
459 rates, with increases in stability threshold reducing the risk of false positives (Meinshausen
460 and Bühlmann, 2010). In this study, a stability threshold of 50% was applied in order to
461 optimise potential false positive and negative rates (Figure 4). A full table of variable
462 coefficients is available in *Supplementary materials iii*.

463 There were numerous calf management factors identified in this study with the potential for
464 major improvements (relatively large effect size) to DLWG on the minority of farms (low
465 stability). Conversely there were some factors that might have a minor impact (relatively
466 small effect size) on the majority of farms (high stability). It would be impractical however
467 for veterinary advisors to suggest implementation of a large number of management
468 interventions aimed at improving DLWG, when many of these would have limited impact.
469 The identification of key factors likely to have the largest impact on the DLWG (effect size)
470 of preweaned calves on the highest proportion of farms (stability) is consequently extremely
471 important, enabling veterinary advisors to suggest the small number of interventions likely to
472 have maximum gain in the majority of cases. Whilst the methods utilised in this research
473 have identified several stable variables with relatively large effect sizes, it is possible a
474 number of variables with an effect on DLWG might have remained undetected due to sample
475 size constraints. The use of the elastic net algorithm means a conventional sample size
476 calculation is unlikely to be appropriate, however by taking the standard deviation from the
477 current research (0.13kg/d) and 15 farms per group, conventional sample size calculations

478 indicate an 80% chance of detecting a relatively large difference of 0.14kg/d in daily
479 liveweight gain, at a significance level of 0.05. Whilst this method of sample size calculation
480 would not be appropriate when using elastic net, it suggests that variables with relatively
481 small effect sizes might only be detected if a larger sample size was available. Methods such
482 as sparse principal component analysis were also considered as a suitable approach to high
483 dimensionality datasets (Zou et al., 2006), but the elastic net algorithm was chosen for
484 improved interpretability and capability of $p \gg n$ datasets.

485 Whilst relatively small datasets can be prone to overfitting and be sensitive to outlying
486 values, the use of both bootstrap sampling and model selection via cross-validation will
487 greatly reduce this risk. As individual observations will only be present in ~63.2% of
488 bootstrap samples (Borra and Di Ciaccio, 2010), and only 80% of observations will be
489 randomly selected for each of the 10 repeats of 5-fold cross validation, the effect of any
490 potential outlying variables is greatly reduced, resulting in robust estimates of coefficients.

491 As shown in Figure 5, the risk of excessive leverage from individual observations appears to
492 be low from key variables. The low stability of farm ID (supplementary data 3) suggests
493 management variables were more important than the farm itself.

494 A potential limitation to the estimation of DLWG in this research was the use of weigh tapes
495 rather than calibrated weigh scales. The use of weigh tapes has been shown to provide
496 reliable estimates of BW in young calves (Heinrichs et al., 1992), and although there have
497 been concerns about the accuracy of tape measures (Dingwell et al., 2006; Heinrichs et al.,
498 2007) further validation studies have suggested this method to be sufficiently accurate (Bond
499 et al., 2015), with the use of weigh tapes being suggested as practical when scales are
500 unavailable or impractical (Atkinson et al., 2017). The use of a birth and weaning weight
501 measurements should ameliorate user variability to a degree since users consistently

502 overestimating/underestimating birthweights would be likely to consistently
503 overestimate/underestimate weaning weights, resulting in relatively accurate DLWG
504 estimates at farm level. From analysis of individual farm estimates of birth and weaning
505 weight (Figure 1) it appears that estimates of birthweights are relatively consistent. Whilst
506 there is likely to be a degree of random variation introduced by weigh tapes, such random
507 error will tend to make model parameter estimates conservative (wider standard errors) rather
508 than introduce bias (Hutcheon et al., 2010). There is the potential that farm management
509 practices varied from responses given in the management questionnaire, however the authors
510 feel that farmers were generally honest and accurate with their responses, even when these
511 responses might not represent best practice. There may also be limitations in the collection of
512 environmental temperature, as data loggers were placed at 1.5m height, and thus may not
513 accurately represent the calves' local environment when in recumbency. Whilst logger
514 placement at calf level may be desirable, it is logistically more challenging due to the
515 propensity of calves to vigorously explore novel items in their environment, potentially
516 damaging the loggers. Preliminary trials suggested that differences between 0.5m and 1.5m
517 height within calf housing had relatively minor differences in absolute temperature, and
518 followed similar trends in temperature changes, without the risk of damage to the data
519 loggers. Visit dates were spread between December to February, meaning calves on some
520 farms might be exposed to unequal environmental conditions depending on their visit date,
521 however, this variation would be captured by the temperature and humidity variables.

522 The generalisability of this study is unknown since there may be some differences between
523 farms randomly selected from a supermarket group and the general dairy farm population in
524 GB, often having minimum management standards and volume requirements. Participation in
525 the study was voluntary which may have introduced a degree of bias by selecting more
526 proactive farmers, although the majority of farms contacted agreed to participate in the study

527 (55% of 110 farms contacted), with a similar proportion of participating farms returning high
528 quality data (50%). Whilst there is the potential for farms within the final dataset to vary from
529 the general population, we believe they are likely to be a largely representative sample of GB
530 dairy farms.

531 An important additional limitation of this research is that associations identified during the
532 observational study should not be interpreted as causal, and further studies investigating the
533 effects of these interventions as a randomised controlled study should form the basis of future
534 research.

535

536 **CONCLUSIONS**

537 Increasing the maximum preweaned age within the first housing group, increasing both milk
538 feeding volume and environmental temperature, ensuring regular cleaning out of both group
539 housing pens calving pens and ensuring rapid feeding of colostrum were found to be
540 associated with improvements in DLWG at farm level.

541 DLWG in the preweaning period has been shown to be extremely important in the efficient
542 rearing of both dairy and dairy cross beef calves. There are numerous variables likely to
543 affect DLWG in preweaned calves, and it is essential that veterinary advisors are able to
544 target a small number of stable variables likely to have the largest effect size. By performing
545 elastic net regression in conjunction with bootstrap sampling techniques, a small number of
546 stable variables have been identified that are most likely to have the largest effect size on
547 DLWG in preweaned calves. Further research should be conducted to test the impact of
548 interventions to improve these consistently important management factors on the DLWG of
549 preweaned calves on GB dairy farms.

550

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