

HUMAN FERTILISATION AND EMBRYOLOGY AUTHORITY

MEETING OF THE AUTHORITY COMMITTEE

PART TWO

to be held at 10am on Wednesday 10 May at the Stormont Hotel, Belfast.

AGENDA

1. Apologies, Welcome & Conflicts of Interest
2. Minutes of the Authority Meeting held on 28 March 2006
[Paper HFEA (28/03/06) 308]
3. Matters Arising & Previous Actions
[Paper HFEA (28/03/06) 309]
4. Chair's Report
(Verbal Report)
5. Chief Executive's Report
(Verbal Report)
6. Regulatory, Finance & HR Report
[Paper HFEA (10/05/06) 310]

Items for Decision

7. PGD - choices and boundaries
[Paper HFEA (10/05/06) 311]
8. Donation for research
[Paper HFEA (10/05/06) 312]

Items for Information

9. Presentation on major projects - EDI, Register and HAP
(presentation)
10. RATE update
(Verbal)
11. A.O.B.

Date of next meeting: 14 June 2006