

# Authority meeting - agenda

**9 March 2016**

**Etc Venues, 51-53 Hatton Garden, London EC1N 8HN**

Agenda item	Time
1. Welcome, apologies and declaration of interests	1:00pm
2. Minutes 20 January 2016 <a href="#">HFEA (09/03/2016) 785</a>	1:05pm
3. Chair's report (verbal)	1:10pm
4. Chief Executive's report (verbal)	1:20pm
5. Committee chairs' updates (verbal)	1:30pm
6. Strategic performance report <a href="#">HFEA (09/03/2016) 786</a> For information	1:45pm
7. Information for Quality: update <a href="#">HFEA (09/03/2016) 787</a> For information	2:05pm
8. Compliance and enforcement policy <a href="#">HFEA (09/03/2016) 788</a> For decision	2:35pm
<b>Break</b>	<b>3:00pm</b>
9. Governance and transparency <a href="#">HFEA (09/03/2016) 789</a> For decision	3:10pm
10. Strategic risk register <a href="#">HFEA (09/03/2016) 790</a> For information	3:30pm
11. Business plan 2016/17 <a href="#">HFEA (09/03/2016) 791</a> For decision	3:45pm
12. Any other business	4:05pm