

Authority meeting - agenda

24 January 2018, Church House

Agenda item	Time
1. Welcome, apologies and declaration of interests	12.30pm
2. Minutes of 15 November 2017 HFEA (24/01/18) 862 For decision	12.35pm
3. Chair's report (verbal)	12.40pm
4. Chief Executive's report (verbal)	12.50pm
5. Committee chairs' updates (verbal)	13.00pm
6. Performance report HFEA (24/01/18) 863 For information	13.10pm
7. Forecast Model HFEA (24/01/18) 864 For information	13:40pm
8. Regulation of groups of clinics HFEA (24/01/18) 865 For decision	14.00pm
9. Intelligence strategy 2017-20 HFEA (24/01/18) 866 For decision	14.30pm
Break	15.00pm
10. Ovarian hyperstimulation syndrome HFEA (24/01/18) 867 For information	15.15pm
11. Code of practice update HFEA (24/01/18) 868 For information	15.40pm
12. Any other business	15:55pm
13. Close	16:00pm