

Authority Agenda

Wednesday 8 July 2015

Meeting to be held at

ETC Venues, Hatton Garden, 51-53 Hatton Garden, London EC1N 8HN

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|-----|--|-----------------|
| 1. | Welcome, apologies and declaration of interests | (1.00pm) |
| 2. | Minutes of 13 May 2015
HFEA (08/07/2015) 757
Decision | (1.05pm) |
| 3. | Chair's report
(verbal) | (1.10pm) |
| 4. | Chief Executive's report
(verbal) | (1.20pm) |
| 5. | Committee chairs' updates
(verbal)
Information | (1.30pm) |
| 6. | Strategic performance report
HFEA (08/07/2015) 758
Information | (1.40pm) |
| 7. | Strategic risk register
HFEA (08/07/2015) 759
Information | (1.55pm) |
| 8. | Multiple births annual update
Presentation
Information | (2.05pm) |
| 9. | Opening the Register update
HFEA (08/07/2015) 760
Information | (2.30pm) |
| | Break | (2.50pm) |
| 10. | Information for Quality update
HFEA (08/07/2015) 761
Information | (3.00pm) |
| 11. | Choose a Fertility Clinic
HFEA (08/07/2015) 762
Information | (3.20pm) |
| 12. | Any other business | (3.50pm) |

Close 3.55pm

Next meeting Wednesday 16 September, 2015