

Authority meeting - agenda

10 May 2017 Venue: Church House, 27 Great Smith Street, London SW1P 3NZ

Agenda item		Time
1.	Welcome, apologies and declaration of interests	1:00pm
2.	Minutes of 15 March 2017 HFEA (10/05/17) 834 For decision	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.	Performance report HFEA (10/05/17) 835 For information	1:45pm
7.	Information for quality: update on closure HFEA (10/05/17) 836 For information	2:00pm
8.	Pre-HFEA Voluntary Contact Register HFEA (10/05/17) 837 For decision	2:25pm
	Break	2.50pm
9.	Communication strategy 2017 - 2020 HFEA (10/05/17) 838 For information	3.00pm
10.	Any Other Business	3:45pm
11.	Meeting Close	3.50pm