

# Authority meeting - agenda

**13 September 2017 Venue: HFEA Offices, 10 Spring Gardens, London SW1A 2BU**

Agenda item	Time
1. Welcome, apologies and declaration of interests	12:45pm
2. Minutes of 28 June 2017 <a href="#">HFEA (13/09/17) 847</a> For decision	12:50pm
3. Chair's report (verbal)	12:55pm
4. Chief Executive's report (verbal)	13:05pm
5. Committee chairs' updates (verbal)	13:15pm
6. Performance report <a href="#">HFEA (13/09/17) 848</a> For information	13:30pm
7. Data submission project <a href="#">HFEA (13/09/17) 849</a> For information	13:45pm
8. Draft business plan 2018/19 <a href="#">HFEA (13/09/17) 850</a> For information	14:05pm
9. Fertility sector report 2016/17 [Draft] <a href="#">HFEA (13/09/17) 851</a> For information	14:25pm
10. <b>Break</b>	<b>15:00pm</b>
11. Investigation into fertility clinics <a href="#">HFEA (13/09/17) 852</a> For information	15:10pm
12. Leadership in clinics <a href="#">HFEA (13/09/17) 853</a> For information	15:30pm
13. Any other business	15:55pm
14. Close	16:00pm