

## **Authority meeting - agenda**

## 14 March 2018, Church House, Deans Yard, Westminster, London, SW1P 3NZ

Agenda item		Time
1.	Welcome, apologies and declaration of interests	1:00pm
2.	Minutes of 24 January 2018  HFEA (14/03/18) 869  For decision	1:05pm
3.	Chair's report (verbal)	1:10pm
4.	Chief Executive's report (verbal)	1:20pm
5.	Committee chairs' reports (verbal)	1:30pm
6.	Performance report HFEA (14/03/18) 870 For information	1:45pm
7.	Business plan 2018/19 <b>HFEA (14/03/18) 871</b> For decision	2:00pm
8.	Movement of gametes and embryos across borders HFEA (14/03/18) 872 For decision	2:20pm
9.	Choose a fertility clinic – evaluation of patient rating trial HFEA (14/03/18) 873 For decision	2:40pm
	Break	3:00pm
10.	Beyond fertility trends: the role of intelligence  HFEA (14/03/18) 874  For information	3:10pm
11.	Information provision HFEA (14/03/18) 875 For decision	3:30pm
12.	Effective governance HFEA (14/03/18) 876 For decision	3:45pm
13.	Any other business	3:55pm
14.	Close	4:00pm