

Authority meeting - agenda

27 June 2018, Church House, Deans Yard, Westminster, London, SW1P 3NZ

Agenda item	Time
1. Welcome, apologies and declaration of interests	1.00pm
2. Minutes of 9 May 2018 Authority meeting HFEA (27/06/18) 882 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. Report of the Audit and Governance Committee Activity 2017/18 HFEA (27/06/18) 883 For information	1.40pm
7. Performance report HFEA (27/06/18) 884 For information	1.50pm
Break	2.10pm
8. Code of practice HFEA (27/06/18) 885 For decision	2.20pm
9. Voluntary contact register HFEA (27/06/18) 886 For information	3.20pm
10. Donor information requests HFEA (27/06/18) 887 For information	3.35pm
11. Egg freezing and infertility treatment – trends and figures (presentation) For information	3.50pm
12. Any other business	4.00pm
13. Close	4.05pm