

Authority meeting - agenda

15 November 2017, 10 Spring Gardens, London SW1A 2BU

Agenda item	Time
1. Welcome, apologies and declaration of interests	12.45pm
2. Minutes of 13 September 2017 HFEA (15/11/17) 854 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 HFEA (15/11/17) 855 For information	13.25pm
7. Draft business plan 2018/19 HFEA (15/11/17) 856 For decision	13.50pm
8. Fertility sector report 2016/17 - Final HFEA (15/11/17) 857 For decision	14.05pm
9. Strategic risk register HFEA (15/11/17) 858 For decision	14.25pm
10. Break	14.45pm
11. Scientific and Clinical Advances Committee annual report HFEA (15/11/17) 859 For information	14.55pm
12. Register Research Panel annual report HFEA (15/11/17) 860 For information	15.15pm
13. NHS commissioning of IVF services HFEA (15/11/17) 861 For information	15.30pm
14. Any other business	15:55pm
15. Close	16:00pm