

## HFEA Licence Committee D Meeting

27 May 2009

1 Crown Office Row, Temple, EC4Y 7HH

### In respect of:

- (1) **The Assisted Reproduction and Gynaecology Centre (“ARGC”)  
(Centre 0157)**
- (2) **The Reproductive Genetics Institute (“RGI”) (Centre 0206)**

### MINUTES – ARGC

<b>Members of the Committee:</b>  Gemma Hobcraft, Lay Member (Chair) Mair Crouch, Lay Member (Vice-Chair) Debbie Barber, Clinical Member Lillian Neville, Lay Member  [Mair Crouch, Debbie Barber and Lillian Neville participated by telephone]	<b>Committee Secretary:</b> Jonathan Lewis, Henderson Chambers  <b>Legal Adviser:</b> Martin Forde Q.C., One Crown Office Row
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1. The Chair declared the Committee to be quorate.

### Declarations of Interest:

2. The members confirmed to the Chair that no conflicts of interest had arisen subsequent to the meeting of the Committee on 14 April 2009.

### Decision

3. **The Licence Committee directs that, under section 24(5) and (7) of the Human Fertilisation and Embryology Act 1990, the Person Responsible (Mr Taranissi) secures the continued discharge of his duties under the licence under which ARGC is currently operating (the “old licence”) until the 10 July 2009 or until further directions of the Licence Committee, subject to the Person Responsible consenting in writing to do so.**

**MINUTES – RGI**

<b>Members of the Committee:</b>  Gemma Hobcraft, Lay Member (Chair) Mair Crouch, Lay Member (Vice-Chair) Debbie Barber, Clinical Member Lillian Neville, Lay Member  [Mair Crouch, Debbie Barber and Lillian Neville participated by telephone]	<b>Committee Secretary:</b> Jonathan Lewis, Henderson Chambers  <b>Legal Adviser:</b> Martin Forde Q.C., One Crown Office Row
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1. The Chair declared the Committee to be quorate.

Declarations of Interest:

2. The members confirmed to the Chair that no conflicts of interest had arisen subsequent to the meeting of the Committee on 14 April 2009.

Decision

3. **The Licence Committee directs that, under section 23(1) and in compliance with paragraph 2 of Schedule 1 of the Human Fertilisation and Embryology Act 1990 Act, the decision of the Licence Committee made on 14 April 2009 in respect of RGI be varied to provide that the special directions are revoked with effect of 25 June 2009 or until further directions of the Licence Committee.**

Signed *Gemma Hobcraft* ..... Date *28/5/09* .....

Gemma Hobcraft (Chair)