

HFEA Licence Committee Meeting

28 May 2009

21 Bloomsbury Street London WC1B 3HF

Minutes – Item 12

Glasgow Royal Infirmary (0037) – Change of Nominal Licensee

Members of the Committee:	Committee Secretary:
Clare Lewis-Jones (Lay) – Chair	Kristen Veblen
Ruth Fasht (lay)	Legal Adviser:
Sue Price (clinical geneticist)	Graham Miles, Morgan Cole

Declarations of Interest: members of the Committee declared that they had no conflicts of interest in relation to this item.

The following papers were considered by the Committee:

- papers for licence committee (13 pages)
- no tabled papers.

The Committee also had before it:

- HFEA Protocol for the Conduct of Licence Committee Meetings and Hearings
- 7th edition of the HFEA Code of Practice
- Human Fertilisation and Embryology Act 1990 (as amended)
- HFEA (Licence Committees and Appeals) Regulations 1991 (SI 1991/1889)
- Decision Trees for Granting and Renewing Licences and Considering Requests to Vary a Licence; and
- Guidance for members of Authority and Committees on the handling of conflicts of interest approved by the Authority on 21st January 2009.

1. The Committee noted that it was in possession of a signed application form.

2. The Committee noted that the proposed Nominal Licensee, Professor Scott Nelson, was the Muirhead Professor of Obstetrics and Gynaecology and that, on the basis of the papers before it, agreed that Professor Nelson was a suitable person to hold a licence.

The Committee's Decision

3. The Committee decided to vary the licence so as to appoint Professor Nelson as the Nominal Licensee for the Treatment and Storage licence for the Centre.

Signed.....*Clare Lewis-Jones*..... Date.....*9/6/09*.....
Clare Lewis-Jones (Chair)