

# Licence Committee Meeting

14 May 2007

21 Bloomsbury Street London WC1B 3HF

## MINUTES Item 1

### Midland Fertility Centre (0008)

**Licence Variation pursuant to the Human Fertilisation and Embryology Act 1990, as amended by the Human Fertilisation and Embryology (Quality and Safety) Regulations 2007**

#### Members:

Walter Merricks, Lay Member –  
Chair  
David Archard, Lay Member  
Sally Cheshire, Lay Member  
Hossam Abdalla, Director of Lister  
Fertility Centre

#### In Attendance:

Trish Davies, Director of Regulation /  
Deputy Chief Executive  
Frances Clift, Legal Adviser  
Chris O'Toole, Head of Research  
Regulation  
Claudia Lally, Committee Secretary

Conflicts 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 (2 pages)
- no papers were tabled.

1. The papers for this item were presented by Neelam Sood, HFEA Inspector. Dr Sood drew the Committee's attention to the centre's risk rating with regard to compliance with the EUTCD, as stated in the report, which was 3%, in the low range. She added that this centre is highly compliant with the new requirements.

2. The Committee noted that the centre is working towards full compliance with the requirements of the EUTCD and that progress will be assessed at the next inspection visit to the centre.

3. The Committee agreed to vary the centre's licence pursuant to the Human Fertilisation and Embryology Act 1990, as amended by the Human Fertilisation and Embryology (Quality and Safety) Regulations 2007.

Signed..... Date.....  
Walter Merricks (Chair)