

Licence Committee Meeting

14 May 2007

21 Bloomsbury Street London WC1B 3HF

MINUTES Item 12

The Rosie Hospital (0051)

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:

- tabled papers for Licence Committee (2 pages)

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 13%, in the low range. She added that since the rating was carried out the centre has made significant further progress in meeting the requirements of the EUTCD.

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)