

HFEA Licence Committee Meeting

22 July 2009

21 Bloomsbury Street London WC1B 3HF

Minutes – Item 8

Assisted Conception Unit UCH (0044) – Change of Centre name

Members of the Committee:	Committee Secretary:
Anna Carragher (lay) – Chair	Kristen Veblen
Rebekah Dundas (lay) – by videolink	Legal Adviser:
Richard Harries (lay)	Mary Timms, Field Fisher Waterhouse
Apologies:	
Emily Jackson (lay)	
William Ledger (clinician)	

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 (10 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 21 January 2009.

1. The Committee considered the papers, which included an Executive Summary, application to change the name and a letter from the Person Responsible giving notice of a change of name.

2. The Committee noted that the Centre 0044 had changed its name from 'The Assisted Conception Unit' to 'The Centre for Reproductive and Genetic Health'.
3. The Committee agreed to recognise Centre 0044 as The Centre for Reproductive and Genetic Health.

Signed.....**Approved by the Chair**..... Date.....**5 August 2009**.....
Anna Carragher (Chair)