

HFEA Executive Licensing Panel Meeting

23 March 2010

21 Bloomsbury Street London WC1B 3HF

Minutes – item 6

Guys Hospital (0102), Application for change of Licence Holder

Members of the Panel:

Peter Thompson, Director of Strategy & Information (Chair) Committee Administrator:
Joanne McAlpine

Mark Bennett, Director of Finance & Facilities

Hannah Darby – Policy Manager

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 (11 pages)
- no tabled papers for this item

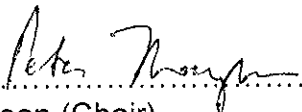
The Committee also had before it:

- HFEA Protocol for the Conduct of Licence Committee Meetings of the Authority's Executive Licensing Panel
- 8th edition of the HFEA Code of Practice
- Human Fertilisation and Embryology Act 1990 (as amended)
- Direction 0008 (where relevant), and any other relevant Directions issued by the Authority;
- Decision Trees for Granting and Renewing Licences and Considering Requests to Vary a Licence
- Guidance for members of Authority and Committees on the handling of conflicts of interest approved by the Authority on 21 January 2009
- Indicative applications guidance on the time period for which licences should be granted approved by the Authority on 21 October 2009
- Indicative sanctions guidance approved by the Authority on 18 March 2009
- Licence application and any relevant documentation

1. The Panel considered the papers which included an executive summary, an application for change of Licence Holder, a letter from the proposed Licence Holder stating his willingness to assume the role, a resignation letter from the outgoing Licence Holder and CV of the proposed Licence Holder.
2. The Panel noted that the existing Licence Holder, Dr Ian Abbs, has written a letter of resignation from the post.
3. The Panel considered Dr John Scoble's CV and noted that Dr Scoble is currently the Associate Medical Director of the Managed Networks Division at Guy's and St Thomas's.
4. The Panel agreed that it had sufficient information on which to make a decision and all the relevant material had been provided.

The Panel's Decision

5. The Panel noted the inspectorate's recommendation in support of this application and agreed to vary the current licence to appoint Dr John Scoble as the Licence Holder in accordance with section 18A of the HFE Act 1990 (as amended).

Signed..........Date.....7/24/10.....
Peter Thompson (Chair)