

HFEA Executive Licensing Panel Meeting

26 April 2013

Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8HF

Minutes – Item 7

Centre 0026 – (BMI Priory Hospital) – Variation of licence application to change centre name

Members of the Panel: Mark Bennett – Director of Finance and Facilities (Chair) Hannah Darby – Senior Policy Manager David Moysen – Head of IT	Committee Secretary: Rebecca Loveys
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Declarations of Interest: members of the Panel declared that they had no conflicts of interest in relation to this item.

The Panel also had before it:

- HFEA Protocol for the Conduct of Meetings of Executive Licensing Panel
- 8th edition of the HFEA Code of Practice
- Human Fertilisation and Embryology Act 1990 (as amended)
- Decision trees for granting and renewing licences and considering requests to vary a licence (including the PGD decision tree)
- Guidance for members of Authority and Committees on the handling of conflicts of interest approved by the Authority on 21 January 2009.
- Guidance on periods for which new or renewed licences should be granted
- Standing Orders and Instrument of Delegation
- Indicative Sanctions Guidance
- HFEA Direction 0008 (where relevant), and any other relevant Directions issued by the Authority
- Guide to Licensing
- Compliance and Enforcement Policy
- Policy on Publication of Authority and Committee Papers

Consideration of Application

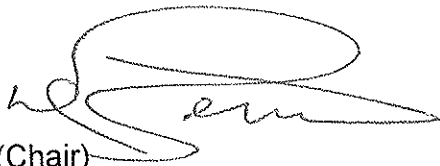
1. The Panel considered the papers, which included an executive summary and an application to change the centre name.
2. The Panel noted the application to vary the centre's current licence to change the centre name from 'BMI Priory Hospital' to 'BMI The Priory Hospital'.
3. The Panel noted the Inspectorate's recommendation for the Panel to approve the variation of the licence application to change the centre name to 'BMI The Priory Hospital'.

Decision

4. The Panel agreed to change the name of the centre to 'BMI The Priory Hospital'.

Signed:

Mark Bennett (Chair)



Date:

7 May 2013