

HFEA Licence Committee Meeting

28 February 2011

Conference by telephone

In respect of:

Centre 0206 (Reproductive Genetics Institute “RGI”)

IN RELATION TO SPECIAL DIRECTIONS IN RESPECT OF RGI

Members of the Committee:	Committee Secretary:
Sally Cheshire (lay) – Chair	Terence Dourado
Mair Crouch (lay)	
Jane Dibblin (lay)	Legal Adviser:
Sue Price (professional)	Rosalind Bedward, Beachcroft
Apologies:	
Rebekah Dundas (lay)	

Quorate

1. The Committee was quorate.

Conflicts of Interest

2. None of the Committee had any conflicts of interests.

Documents

3. The Committee was in receipt of an application to grant directions for Centre 0206 under delegated power to issue Directions under Section 23 directions: general of the HFE Act 1990 (as amended) from the Executive; a renewal inspection report; Licence Committee minutes from 27 Jan 2011; Letter to the PR dated 22 Feb 2011; Email request from the PR, 22 Feb 2011.

Purpose of Meeting

4. On 27 January 2011, a licence committee of the Human Fertilisation & Embryology Authority (“The Authority”) determined to issue a treatment and storage licence to centre 0206 with two conditions. On 22 February 2011 the Centre indicated a wish to make representations against the proposed conditions, however, the licence in respect of Centre 0206 will expire on 3 March 2011.

Decision

5. In order to avoid the disruption of the Centre's licence the Committee agreed that Special Directions should be made for the purpose of securing the continued discharge of the duties of the Person Responsible under Licence L0206/9/a (valid from 04/03/2010 to 03/03/2011) from 04/03/2011 until the determination of the representations hearing or the determination of any subsequent appeal (such period to include the time necessary to complete any formalities required in respect of such determination).

Signed:

Date: 02/03/2011

A handwritten signature in cursive script, appearing to read 'S Cheshire'.

Sally Cheshire (Chair)