

## Thirty First Meeting of the Human Tissue Authority

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**Date** 18 September 2008  
**Time** 10.30am – 12.30pm  
**Venue** Wellcome Collection Conference Centre  
183 Euston Road  
London  
NW1 2BE

### Agenda

(I) = for information (D) = for decision

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|---|-------------|
| 1. Welcome and apologies  |             |
| 2. Declarations of interest   |             |
| 3. Minutes of 15 July 2008  | HTA (35/08) |
| 4. Matters arising  |             |
| 5. Chair's report (I)   |             |
| 6. Chief Executive's report (I)   | HTA (36/08) |
| 7. Financial report (I)   | HTA (37/08) |
| 8. Regulatory enforcement policy (D)  | HTA (38/08) |
| 9. Quarterly regulatory action report (I)   | HTA (39/08) |
| 10. Report of the second European Commission meeting of Competent Authorities for tissues and cells (I) | HTA (40/08) |
| 11. Report back from Audit Committee (I)  | Verbal      |
| 12. Any other business  | Verbal      |

### Lunch