

ACART MEETING AGENDA

Date	Friday, 11 August 2017	
Committee meeting	ACART meeting	
Location	Conference Centre, Wellington Airport	
Meeting time	8.45 am — 3.30 pm	Morning tea 10.00 am Lunch 12.30 pm
Guest	<ul style="list-style-type: none"> • ECART member in attendance: Paul Copland. • Sue Harkness: Team Leader, Committee Support, Strategy and Policy, Ministry of Health. • Philippa Bascand: Manager, Ethics, Ministry of Health. 	

	Item	Paper	Page
1	Welcome a. Opening comments — Mike Legge	A17/37	1
2	Apologies: John McMillan	—	—
3	Approval of the agenda	—	—
4	Declarations of Interests a. Review declarations of interests b. Declare any conflicts of interest/role regarding today's agenda and determine how to manage any conflict	A17/38	3
5	Minutes of ACART's meeting of 9 June 2017: for approval	A17/39	5
6	Actions arising from the previous minutes: for noting	A17/40	12
7	Work programme: • note the status • discuss ACART's priorities for 2017/18 • note the budget for 2017/18 (Sue Harkness to present)	A17/41 — —	14
8	Membership changes: for noting	—	—
9	Briefing to the incoming Minister: agree the draft	A17/42	16
10	Review of the Fertility Services Standard: agree the proposed submission	A17/43	42
Projects			
11	Review of the donation guidelines: discuss the consultation plan	A17/44	54
12	Review of the HRR guidelines: discuss the skeleton guideline and topics to consult on	A17/45	112
13	Review of the guidelines for posthumous reproduction: discuss the draft consultation document	A17/46	127

Monitoring and reporting			
14	ECART's June meeting minutes: for noting	A17/47	179
Standing items			
15	Correspondence and enquiries	A17/48	201
16	Governance a. Chair's report b. Members' reports, including reports from conferences.	A17/49 —	248 —
17	Secretariat report	A17/50	250
18	Agree the ACART member in attendance at the ECART meeting in December	—	—
19	Conclusion of meeting. • Work likely between meetings	—	—

Enclosures: Taxi chits and claim forms