



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 26 May 2022

Attendees:

Board members:

- Solicitor General, Alex Chalk QC MP (SG) (Chair)
- Director of the SFO, Lisa Osofsky (DSFO)
- SFO Chief Operating Officer, John Carroll (JC)

Secretary:

- Director of the AGO, Kelby Harmes (KH)

By invitation:

- HMCPSP Chief Inspector, Andrew Cayley (AC)

Apologies:

- Attorney General, Suella Braverman QC MP
- Director General of the AGO, Douglas Wilson
- SFO Non-Executive Director, Sanjay Bhandari

Item 1 - Welcome and introductions

1. The AG welcomed Board members.
2. The Board approved the minutes of the last meeting.

Item 2 – SFO performance, risks, and finances

3. The Board discussed performance, finance and risk.

Item 3 – Update on the performance of the Gold Group

4. The Board discussed the progress of the SFO's Case Prioritisation Gold Group.