



Attorney  
General's  
Office

# Minutes

**Meeting:** CPS Ministerial Strategic Board  
**Date:** 10 July 2019 1030-1200

## **Board Members**

Attorney General (AG) - Chair  
Solicitor General (SG)  
Director of Public Prosecutions (DPP)  
Director General of the AGO, Rowena Collins Rice (RCR)  
CPS Chief Executive Officer, Paul Staff (PS)

## **Secretary**

Director of the AGO, Shehzad Charania (SC)

## **By invitation**

HMCPSP Chief Inspector, Kevin McGinty (KM)  
CPS Lead NEBM, Monica Burch (MB)

## **Item 1 - Introductions and scene setting**

1. The Chair welcomed attendees to this meeting of the MSB; welcoming SG and MB to their first meeting of the MSB.
2. The Board confirmed the minutes of the previous Board.

## **Item 2 – Performance and Risk Report**

3. PS introduced the Performance and Risk Report and talked through the presentation.
4. The CPS is meeting the majority of its key performance indicators and financial management is good.

## **Item 3 – CPS 2025 Strategy**

5. PS summarised the inputs into the 2025 strategy and updated the Board on the strategic decision making to be done over the remainder of 2019.
6. The Board highlighted the importance of improving public confidence, which is one of the DPP's priorities for the CPS and CPS 2025 specifically.

#### **Item 4 – Update on SR Priorities**

7. The Board were updated on the ongoing work for a cross criminal justice system approach to the next Spending Review.

#### **AOB**

8. The Chair put his gratitude to PS on the record, noting his many years of service and excellent advice to Law Officers.