



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 9 December 2020

Attendees:

Board members:

- Attorney General, Suella Braverman QC MP (AG) (Chair)
- Solicitor General, Michael Ellis QC MP (SG)
- Director of the SFO, Lisa Osofsky (LO)
- SFO Chief Operating Officer, John Carroll (JC)
- Director General of the AGO, Shehzad Charania (SC)
- SFO Non-Executive Director, Sanjay Bhandari (SB)

Secretary:

- Director of the AGO, Kelby Hermes (KH)

By invitation:

- HMCPSI Chief Inspector, Kevin McGinty (KM)

Item 1 - Welcome and introductions

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

Item 2 – SFO performance, risks, and finances

3. The Board discussed the SFO's performance, risks, and finances.

Item 3 – Spending Review

4. The Board discussed the SFO's final Spending Review settlement for 2021-22.

Item 4 – Case progression

5. The Board discussed the SFO's ongoing work to respond to the recommendations set out in the October 2019 HMCPSI case progression report.

Item 5 – Any other business

6. The Board discussed the latest communications update.