



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 22 July 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, Rowena Collins Rice (RCR)

Secretary:

- Director of the AGO, Shehzad Charania (SC)

By invitation:

- HMCPSI Chief Inspector, Kevin McGinty (KM)

Apologies:

- SFO Non-Executive Director, Sanjay Bhandari (SB)

Item 1 - Welcome and introductions

1. The AG welcomed Board members to the meeting.

Item 2 – SFO performance, risks, and finances

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

Item 3 - SFO Covid-19 recovery planning and business resilience

3. The Board discussed how the SFO is preparing to recover from the pandemic and the lessons learnt to inform future strategies and organisational resilience.

Item 4 – SFO strategic engagement and communications

4. The Board discussed the SFO's approach to strategic engagement and communications.

Item 5 – Any other business