



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 1 April 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)
- Director General of the AGO, Rowena Collins Rice (RCR)
- SFO Chief Operating Officer, John Carroll (HC)
- SFO Non-Executive Director, Emir Feisal (EF)

Secretary:

- Director of the AGO, Shehzad Charania (SC)

By invitation:

- HMCPSI Chief Inspector, Kevin McGinty (KM)
- SFO Head of Corporate Services and Chief Financial Officer, Liz Corrin (LC)

Item 1 – Welcome and introductions

1. The AG welcomed Board members to the first meeting of the SFO MSB under the new government.
2. The Board approved the minutes of the previous meeting.

Item 2 – COVID-19 response

3. LO set out the SFO's response to COVID-19.

Item 3 – SFO Business Plan

4. The Board considered the SFO Business Plan. The Board approved the Business Plan, subject to the issues raised during the discussion being addressed.

Item 4 - SFO performance

5. The Board considered the SFO performance data and the steps being taken to improve performance reporting.

Item 5 - Spending Review planning update

6. The Board considered the SFO's preparation for the Spending Review.

Item 6 – Any other business

7. The Board noted the SFO communications, finances, and risk papers without comment.