



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 15 April 2021

Attendees:

Board members:

- Attorney General, Michael Ellis QC MP (AG) (Chair)
- Solicitor General, Lucy Frazer QC MP (SG)
- Director of the SFO, Lisa Osofsky (LO)
- Director General of the AGO, Shehzad Charania (SC)
- SFO Non-Executive Director, Magnus Falk (MF)

Secretary:

- Director of the AGO, Kelby Harmes (KH)

By invitation:

- SFO Chief Capability Officer, Michelle Crotty (MC)
- SFO Chief Technology Officer, Mike Cotton (MCo)
- HMCPSI Chief Inspector, Andrew Cayley (AC)

Apologies:

- SFO Chief Operating Officer, John Carroll

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 the SFO performance, risks, and finances.

Item 3 – SFO Business Plan 2021-22

4. The Board discussed the SFO's draft Business Plan 2021-22.

Item 4 – SFO Digital, Data, and Technology strategy

5. The Board discussed the SFO's emerging Digital, Data and Technology (DDaT) strategy and the SFO's priorities for 2021-22.

Item 5 – Any other business

6. The Board discussed the latest communications update.