



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 21 October 2021

Attendees:

Board members:

- Attorney General, Suella Braverman QC MP (AG) (Chair)
- Solicitor General, Alex Chalk QC MP (SG)
- Director of the SFO, Lisa Osofsky (LO)
- SFO Non-Executive Director, Magnus Falk (MF)

Secretary:

- Director of the AGO, Kelby Harmes (KH)

By invitation:

- SFO Chief Capability Officer, Michelle Crotty (MC)
- HMCPSP Chief Inspector, Andrew Cayley (AC)

Apologies:

- SFO Chief Operating Officer, John Carroll (JC)
- Director General of the AGO, Doug Wilson (DW)

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 – Spending Review stocktake

4. The Board discussed the SFO's Spending Review settlement.

Item 4 – SFO strategic engagement and policy priorities

5. The Board discussed the SFO's strategic engagement and policy priorities.

Item 5 – SFO Covid-19 recovery and ways of working

6. The Board discussed the SFO's ongoing Covid-19 recovery work, including the SFO's future ways of working.

Any other business

7. The Board discussed the latest communications update.