



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 23 February 2022

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)
- Director General of the AGO, Douglas Wilson (DW)

Secretary:

- Director of the AGO, Kelby Harmes (KH)

By invitation:

- SFO Chief Capability Officer, Michelle Crotty (MC)
- Lisa Morris (Acting Deputy HMCPSP Chief Inspector)

Apologies:

- HMCPSP Chief Inspector, Andrew Cayley (AC)
- SFO Non-Executive Director, Sanjay Bhandari

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 Strategy

4. The Board discussed the SFO's draft Strategy and approved the direction of travel with further work to agree metrics.

Item 4 – Case Progression project

5. The Board discussed the project and noted the work in progress. Further work was to be undertaken on defining successful outcomes.

Item 5 – Change Programme

6. The Board discussed the programme and endorsed the proposal to progress at pace.