



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 14 November 2022

Attendees:

Board members:

- Attorney General, Victoria Prentis MP (AG) (Chair)
- Solicitor General, Michael Tomlinson MP (SG)
- Director of the SFO, Lisa Osofsky (DSFO)
- Director General of the AGO, Douglas Wilson (DW)
- SFO Non-Executive Director, Sanjay Bhandari (SB)

Secretary:

- Director of the AGO, Kelby Harmes (KH)

By invitation:

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

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 performance, finance and risk.

Item 3 – Progress on the independent Reviews

4. The Board discussed progress against the recommendations made in the reviews led by Sir David Calvert-Smith and Brian Altman KC.

Item 4 - SFO Disclosure Challenges and Next Steps

5. The Board discussed challenges that the SFO faces managing disclosure obligations given the scale of cases and potential options for reform.