



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 22 February 2023

Attendees:

Board members:

- Attorney General, Victoria Prentis KC MP (AG) (Chair)
- Solicitor General, Michael Tomlinson KC MP (SG)
- Director of the SFO, Lisa Osofsky (LO)
- SFO Chief Operating Officer, Abi Howarth (AH)
- SFO Non-Executive Director, James Thomson (JT)

Secretary:

- Director of the AGO, Kelby Harmes (KH)

By invitation:

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

Apologies:

- Director General of the AGO, Doug Wilson

Item 1 - Welcome and introductions

1. The Board approved the minutes of the last meeting.

Item 2 – SFO performance, risks, and finances

2. The Board discussed the SFO performance, risks, and finances.

Item 3 – SFO case progression

3. The Board reviewed the SFO's work to improve case progression.

Item 4 – Update on delivery of the recommendations in Sir David Calvert-Smith's and Brian Altman KC's independent reviews

4. The Board discussed the SFO's progress in delivering the recommendations set out in Sir David Calvert-Smith's and Brian Altman KC's independent reviews.

Item 5 – SFO People Survey results

5. The Board discussed the SFO's People Survey 2022 results.

Item 6 – SFO communications

6. The Board reviewed the SFO's communications approach.

Item 7 – Any Other Business

7. The Board discussed potential reforms to the disclosure regime.