



# Attorney General's Office

## Minutes

**Meeting:** Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)  
**Date:** 13 November 2023

### **Attendees:**

#### *Board members:*

- Attorney General, Victoria Prentis KC MP (Chair)
- Solicitor General, Michael Tomlinson KC MP
- Director of the SFO, Nick Ephgrave
- SFO Chief Operating Officer, Abi Howarth
- SFO Non-Executive Director, Claire Bassett
- Director General of the AGO, Doug Wilson

#### *Secretary:*

- Director of the AGO, Kelby Hermes

#### *By invitation:*

- SFO Chief Capability Officer, Michelle Crotty
- HMCPSI Chief Inspector, Andrew Cayley

### **Item 1 - Welcome and introductions**

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

### **Item 2 – the new Director's priorities**

2. The Board discussed the new Director's priorities for the SFO.

### **Item 3 – SFO performance, finance, and risks**

3. The Board discussed the SFO's performance, risks, and finances, including the SFO's progress against its 2023-24 Business Plan.

### **Item 4 - the AGO and SFO governance relationship**

4. The Board discussed the governance arrangements in place between the AGO and the SFO.

**Item 5 – Any other business**

5. The Board discussed any other business.