



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)
Date: 12 June 2023

Attendees:

Board members:

- Attorney General, Victoria Prentis KC MP (Chair)
- Solicitor General, Michael Tomlinson KC MP
- Director of the SFO, Lisa Osofsky
- 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 and noted the actions were complete.

Item 2 – SFO performance, risks, and finances

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

Item 3 – Induction programme for the new SFO Director

3. The Board reviewed the induction plans for the new SFO Director.

Item 4 – HMCPSI disclosure inspection

4. The Board discussed the HMCPSI's approach to its SFO disclosure inspection.

Item 5 – SFO recruitment

5. The Board discussed the SFO's recruitment strategy.

Item 6 – SFO Employee Value Proposition

6. The Board reviewed the SFO's employee value proposition.

Item 7 – Any other business

7. The Board noted the SFO's communications update.