



Attorney
General's
Office

Minutes

Meeting: Serious Fraud Office (SFO) Ministerial Strategic Board (MSB)

Date: 27th March 2025

Attendees:

- Solicitor General, Lucy Rigby MP (SG) (Chair)
- Director of the SFO, Nick Ephgrave QPM (NE)
- SFO Non-Executive Director, James Thomson (JT)
- SFO Chief Capability Officer, Graham McNulty QPM (GM)
- SFO Interim Director of Operations, Emma Luxton (EM)

By invitation:

- SFO Interim Director of Legal Services, Matthew Wagstaff (MW)
- HMCPSI Chief Inspector, Anthony Rogers (AR)

Observers:

- Lissa Matthews, AGO Head of Policy and Sponsorship
- Sian Frost, AGO lead for SFO sponsorship
- Wesley Eyley, AGO Deputy Principal Private Secretary
- Henry Bryers, Chief of Staff to the Director of the SFO

Item 1 – Welcome and minutes/actions from the last meeting

Item 2 - SFO Q3 2024-25 performance, risks and finances

The Board discussed the SFO's performance, risks, and finances in quarter 3 2024-25.

Item 3 – SFO draft 2025-26 external Business Plan

The Board signed off on the SFO's 2025-26 external Business Plan.

Item 4 – update on SFO Case Management System

The Board received an update on SFO work to procure and implement a Case Management system.

Item 5 – Any Other Business

The Board discussed any other business.