



Attorney General's Office

Minutes

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

Date: 15 October 2025

Attendees:

- Attorney General, Lord Richard Hermer KC (Chair)
- Solicitor General, Ellie Reeves MP (SG)
- Director of the SFO, Nick Ephgrave QPM (NE)
- SFO Board Chair and Non-Executive Director, Claire Bassett (CB)
- SFO Director of Legal Services, Matthew Wagstaff (MW)
- SFO Chief Operating Officer, Graham McNulty QPM (GM)
- SFO Director of Operations, Emma Luxton (EL).

Board Secretary:

- Director of the AGO, Michael Padfield (MP)

By invitation:

- HMCPSP Chief Inspector, Anthony Rogers (AR)

Observers:

- AGO Head of Policy and Sponsorship, Lissa Matthews
- AGO Private Secretary, Daniel Hobson,
- Chief of Staff to the Director of the SFO, Henry Bryers,

Apologies:

- Director General of the AGO, Doug Wilson.

Item 1- Minutes and actions from last meeting

The Board approved the minutes from the last meeting.

Item 2- SFO Disclosure Handling

EL gave an overview of trials coming up and how resource planning has been carried out on upcoming work, identifying pinch points.

Item 3- Legislative measures

The Board discussed and shared support of SFO's legislative proposals.

Item 5 – Performance Framework

The Board discussed the SFO's performance, risks, and finances in Q1.