



# Attorney General's Office

## Minutes

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

**Date: 23 June 2025**

#### **Attendees:**

- Solicitor General, Lucy Rigby MP (SG) (Chair)
- Director of the SFO, Nick Ephgrave QPM (NE)
- SFO Non-Executive Director, James Thomson CBE (JT)
- SFO Chief Operating Officer, Graham McNulty QPM (GM)
- SFO Interim Director of Operations, Emma Luxton (EL)
- Director General of the AGO, Doug Wilson (DW)

#### *Board Secretary:*

- Director of the AGO, Michael Padfield (MP)

#### *By invitation:*

- HMCPSP Chief Inspector, Anthony Rogers (AR)

#### *Observers:*

- Sian Frost, AGO lead for SFO sponsorship
- Jess Potter, AGO Senior Sponsorship Advisor
- Wesley Eyley, AGO Deputy Principal Private Secretary
- Henry Bryers, Chief of Staff to the Director of the SFO.

#### *Apologies:*

- Attorney General, Lord Richard Hermer KC
- SFO Interim Director of Legal Services, Matthew Wagstaff
- SFO Board Chair and Non-Executive Director, Claire Bassett

### **Item 1- Minutes and actions from last meeting**

The Board approved the minutes from the last meeting.

### **Item 2- MSB Terms of Reference annual review**

The Board discussed the draft updated MSB Terms of Reference.

**Item 3- Q4 performance/risk/finances**

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

**Item 4- SFO preparations for the introduction of the Failure to Prevent Fraud Offence**

The Board discussed the SFO's preparations for the introduction of the Failure to Prevent Fraud Offence.

**Item 5- SFO 2025 People Strategy**

The Board discussed the SFO's People Strategy for 2025, and its actions.

**Item 6- AOB**

The Board discussed any other business.