



Attorney General's Office

Minutes

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

Date: 2 February 2026

Attendees:

- Attorney General, Lord Richard Hermer KC (AG)- Item 1 only.
- Solicitor General, Ellie Reeves MP (SG) (Chair)
- 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 (EM)
- AGO Director General, Doug Wilson (DW)

Board Secretary:

- Director of the AGO, Michael Padfield (MP)

By invitation:

- HMCPSP Chief Inspector, Anthony Rogers (AR)

Item 1 – Minutes and actions from last meeting

1. The Board approved the minutes from last meeting.

Item 2- SFO Disclosure

2. The SFO provided an update on its review of potentially affected cases following the disclosure issues identified with its Autonomy system in Nov 2025.

Item 3- Spending Review Settlement Delivery

3. SFO gave an update on the progress of various initiatives funded through the SR, including CMS, accommodation move and strengthening its intelligence function

Item 4- Update on Independent Reviews and SFO-related equities

4. SFO gave a brief update on areas within its remit in the Jonathan Fisher KC and Sir Brian Leveson independent reviews, including whistleblower incentivisation and juryless trials.