

Agenda

Date: 17.08.23

Meeting time 14:00 – 14:30

Meeting title: NHSCFA Public Board Meeting

Members:

- (TT) Tom Taylor (Chairperson)
- (MS) Martin Spencer (Non-Executive Director)
- (GH) Gaon Hart (Non-Executive Director)
- (AF) Andrew Flanagan (Non-Executive Director)
- (AR) Alex Rothwell (Chief Executive)
- (MJB) Matthew Jordan-Boyd (Director of Finance & Corporate Governance)
- (TM) Tricia Morrison (Director of Performance & Improvement)

Attendees:

- (SB) Sean Byrne (Head of DHSC AFU)
- (AS) Ann Sturgess (Head of Business Support & Board Secretary, NHSCFA)
- (SS) Sonia Sousa (Governance & Assurance Assistant, NHSCFA) *Minute Taker*

Observers: TBC

Apologies received: (AC) Alyson Coates (Non-Executive Director)
(JS) Jayne Scott (Non-Executive Director)

14:00-14:30	Welcome & Apologies Declarations of interest	TT
	Opening remarks	TT
	Comments from CEO	AR
	Presentation of Annual Report and Accounts NHS Counter Fraud Authority annual report and accounts 2022 to 2023 - GOV.UK (www.gov.uk)	AR
	Questions from the floor	