

NHSCFA Public Board Agenda

Meeting Date: Wednesday 22nd July 2026

Time: 13:00-13.45

Location: Virtual Meeting on Teams

Present	
Tom Hayhoe (TH)	Chair, NHSCFA
Alex Rothwell (AR)	Chief Executive Officer, NHSCFA
Angela Dragone (AD)	Non-Executive Director, NHSCFA
Gaon Hart (GH)	Non-Executive Director, NHSCFA
Jon Hayes (JH)	Non-Executive Director, NHSCFA
Matthew Jordan-Boyd (MJB)	Executive Director of Finance & Corporate Resources, NHSCFA
Tricia Morrison (TM)	Executive Director Strategy, Operations & Data Analytics, NHSCFA

Bethan Wassell (BW)	Board Secretary, NHSCFA
Dawn Sharp (DS)	Corporate Governance Lead, NHSCFA (<i>for minutes</i>)
Sean Byrne (SB)	Deputy Director, Anti Fraud Unit, DHSC

Apologies: Alyson Coates (AC), Non-Executive Director, NHSCFA

Observer: Joe Gregory, NHSCFA Comms

Counter Fraud Authority

NHSCFA BOARD AGENDA

Time	Item	Paper Title	Presenter
13:00	1	Welcome, Introductions and Apologies	TH
13:02	2	Declarations of Interest: <i>In addition to general Interests, Members and Attendees should specifically consider any potential real or perceived interests in relation to the listed agenda items.</i>	
13.03	3	NHSCFA Annual Report and Accounts – Opening remarks and reflections on 2025-2026 Link to the NHSCFA Annual Report and Accounts 2025-2026: Annual Report and Accounts 2025 to 2026 Corporate Publications NHS Counter Fraud Authority	TH
13.12	4	Comments from Chief Executive Officer	AR
13.22	5	Questions	
13.45	6	Close	