

# Agenda

**Date:** 08.08.22

**Meeting time** 14:00 – 14:30

**Meeting title:** NHSCFA Public Board Meeting

**Members:**

(TT) Tom Taylor (Chairperson)  
 (MS) Martin Spencer (Non-Executive Director)  
 (JS) Jayne Scott (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:**

(PG) Paul Golightly (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)

14:00-14:30	Welcome & Apologies Declarations of interest  Opening remarks  Comments from CEO  Presentation of Annual Report and Accounts <a href="https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/114444/nhs-counter-fraud-authority-annual-report-and-accounts-2021-to-2022-gov-uk-1.pdf">NHS Counter Fraud Authority annual report and accounts 2021 to 2022 - GOV.UK (www.gov.uk)</a>  Questions from the floor	TT   TT AR AR
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