

# Agenda

**Date:** 23.02.22

**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)  
 (AC) Alyson Coates (Non-Executive Director)  
 (AF) Andrew Flanagan (Non-Executive Director)  
 (AR) Alex Rothwell (Chief Executive)  
 (MJB) Matthew Jordan-Boyd (Director of Finance)  
 (TM) Tricia Morrison (Director of Performance & Improvement)

**Attendees:**

(PG) Paul Golightly (Deputy Director, DHSC AFU)  
 (AS) Ann Sturgess (Head of Business Support & Board Secretary, NHSCFA)  
 (SS) Sonia Sousa (Governance & Assurance Assistant, NHSCFA) *Minute Taker*

**Observers:**

NHSCFA People Engagement Group

**Apologies received:** None

<b>14:00-14:30</b>	Welcome & Apologies Declarations of interest	TT
	Opening remarks	TT
	Comments from CEO	AR
	Presentation of Annual Report and Accounts <a href="https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/94422/nhs-counter-fraud-authority-annual-report-and-accounts-2020-to-2021-gov.uk">NHS Counter Fraud Authority annual report and accounts 2020 to 2021 - GOV.UK (www.gov.uk)</a>	AR
	Questions from the floor	