

NHS Counter Fraud Authority public meeting

Agenda

Meeting date: 25 September 2018

Meeting time/venue: 15:45-17:00, Room 137B, Skipton House, 80 London Road, London SE1 6LH

Members:

Tom Taylor (Chair, NHSCFA)

David Rawsthorn (Interim Non Executive Director, NHSCFA) (Apologies given)

Matthew Jordan-Boyd (Director of Finance and Corporate Governance, NHSCFA)

Susan Frith (Interim Chief Executive Officer, NHSCFA)

Attendees:

Ann Sturgess (Corporate Governance Manager and Board Secretary, NHSCFA)

Paul Golightly (Deputy Director, Department of Health and Social Care Anti-Fraud Unit)

15:45	Apologies
15:50	Declarations of interest
15:50 - 16:00	Opening remarks and welcome – Tom Taylor, Chair
16:00 – 16:15	Setting up the NHSCFA & Review of Performance – Susan Frith, Chief Executive Officer (interim)
16:15 – 16:30	Review of Annual Accounts - Matt Jordan-Boyd, Director of Finance and Corporate Governance
16:30 – 17:00	Open forum

**NHS fraud.
Spot it. Report it.
Together we stop it.**

Report NHS fraud **0800 028 4060**
www.cfa.nhs.uk/reportfraud