

Agenda - Public Board Meeting (virtual)

Date: 30.7.25 12:30-13:00

Meeting title: NHSCFA Public Board Meeting

Members:

(GH) Gaon Hart (Chair, Non-Executive Director, NHSCFA)
(AC) Alyson Coates (Non-Executive Director, NHSCFA)
(AF) Andrew Flanagan (Non-Executive Director, NHSCFA)
(AD) Angela Dragone (Non-Executive Director, NHSCFA)
(JH) Jon Hayes (Non-Executive Director, NHSCFA)
(AR) Alex Rothwell (Chief Executive Officer, NHSCFA)
(MJB) Matthew Jordan-Boyd (Director of Finance & Corporate Services, NHSCFA)
(TM) Tricia Morrison (Director of Performance & Improvement, NHSCFA)

Attendees:

(SB) Sean Byrne (Head of DHSC AFU)
(AS) Ann Sturgess (Head of Business Support, NHSCFA)
(BW) Bethan Wassell (Corporate Affairs Manager and Board Secretary, NHSCFA)
(KB) Karen Bonham (Governance & Assurance Lead, NHSCFA) for minutes
(LM) Lisa Marshall (Board Apprentice, NHSCFA)

Apologies: Zafir Ali, Head of Internal Audit

Link to the NHSCFA Annual Report and Accounts 2024-2025:

<https://www.gov.uk/government/publications/nhs-counter-fraud-authority-annual-report-and-accounts-2024-to-2025>

12:30	Welcome from the Chair - Introductions to Non-Executive Directors, Chief Executive Officer, DHSC Sponsor Opening remarks & reflections on 2024-2025	GH
12:40	Comments from Chief Executive Officer	AR
12:45	Questions	
13:00	Close	GH