

COMPETITION AND MARKETS AUTHORITY
Minutes of the Board
Hearing Room 4, Victoria House, Southampton Row, WC1B 4AD
25 April 2018

Present:

David Currie (Chair)
Andrea Coscelli (CEO)
Michael Grenfell (items 1 – 9)
Andrea Gomes da Silva
Erik Wilson
Anne Lambert
Amelia Fletcher
Jonathan Scott
Annetje Ottow
Alan Giles
Bill Kovacic
Martin Coleman
Sarah Cardell
Mike Walker

CMA staff:

Paul Latham (items 1 – 9)
Paul Ellis (items 1 – 9)

Executive Office:

Erika Lewis (items 1 – 6, 8 – 9)
Clare Parry (items 1 – 9)
Kimberley Wicks (minutes)

1. Introduction

The Chair welcomed the Board members to the meeting.

- **Declaration of conflicts / recusals**

Director, Governance and Performance declared her conflict in relation to the Heat Networks Market Study, and recused herself when the Board reached this item.

No other declarations of conflicts or recusals were offered in relation to the meeting agenda.

- **Gifts and hospitality**

There were no declarations of gifts or hospitality offered or accepted in relation to Board members' roles with the CMA.

2. Review of Board minutes and review of recent XCo and OpCo minutes

The Board approved the March 2018 Board minutes.

The Board also reviewed the recent Executive Committee (XCo) minutes from 14 March 2018 and the Operations Committee (OpCo) minutes from 24 January 2018.

3. Chief Executive's update

The Chief Executive updated the Board on major news items and provided an overview of existing work.

4. EU Exit update

The Board considered the team's update on key EU Exit developments since the March 2018 Board meeting

5. Equality, Diversity, and Inclusion at the CMA

The Board considered, and endorsed, the recent activities of the CMA's internal Equality, Diversity and Inclusion Working Group.

6. Wellbeing and mental health

The Board considered, and endorsed, the work that the CMA is undertaking to promote mental health and wellbeing.

7. Heat Networks Market Study

The Board considered the progress of the heat networks market study and approved the team's proposed next steps.

8. Criminal cartel enforcement update

The Board considered an update in relation to the CMA's work on criminal cartels.

9. CMA nations and regions strategy: annual update

The Board endorsed the progress being made on the CMA's 2017–20 Nations and Regions Strategy.

10. CMA Board Review 2017–18

The Board discussed the 2017–18 annual Board review findings, including the Board's strengths and areas for improvement.

11. Matters arising

The Board noted the following papers which were provided for information:

- April Management Information Report (March data)
- CMA's analysis of concerns raised about a particular market

The Board also agreed on a proposal to launch a new market study.

12. Review of the meeting and looking ahead

The Board reflected on the content of the meeting and reviewed the future agenda.