

COMPETITION AND MARKETS AUTHORITY
Minutes of the Board
Hearing Room 4, Victoria House, Southampton Row, WC1B 4AD
14 December 2017

Present:

David Currie (Chair)
Andrea Coscelli (CEO)
Michael Grenfell
Rachel Merelie
Erik Wilson
Anne Lambert
Sarah Chambers
Amelia Fletcher
Jonathan Scott
Alan Giles
Bill Kovacic (items 1 – 5)
Sarah Cardell
Annetje Ottow
Mike Walker
Martin Coleman

CMA staff:

Paul Latham

Executive Office:

Erika Lewis
David Fowles
Kimberley Wicks (minutes)

Apologies:

Paul Ellis

1. Introduction

• **Declaration of conflicts / recusals**

The Chair welcomed the Board members to the meeting.

There were no declarations of conflicts or recusals 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, CPC, and OpCo minutes

The Board approved the November Board minutes, subject to agreed amendments.

The Board also reviewed the recent Executive Committee (XCo) minutes from 1, 7, 22, and 27 November, the Case and Policy Committee (CPC) minutes from 1, 7, and 22 November, and the Operations Committee (OpCo) minutes from 2 October.

3. Chief Executive's update

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

4. Criminal cartel enforcement update

The Board received an update on the CMA's criminal cartel enforcement activity.

5. Update: Competition Act 1998 portfolio and strategy

The Board considered the CMA's current Competition Act 1998 portfolio for cartel and antitrust cases

6. Update: Consumer enforcement portfolio and plans

The Board considered the CMA's recent and current consumer enforcement portfolio and pipeline.

7. 2017 Staff Survey results

The Board considered the results of the 2017 Staff Survey, as well as proposed next steps.

8. EU Exit

The Board received a general update on key Exit-related developments since the November Board.

9. Matters arising

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

- Management Information Report (October 2017 data)
- Annex A - Management Information Report (October 2017 data)
- Migrating from BoardPad to Diligent software

10. Review of the meeting and looking ahead

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