

**COMPETITION AND MARKETS AUTHORITY**  
**Minutes of the Board**  
**London, 16 November 2016**

**Present:**

David Currie (Chair)  
Andrea Coscelli (Acting CEO)  
Michael Grenfell  
Rachel Merelie  
Erik Wilson  
Anne Lambert  
Sarah Chambers  
Amelia Fletcher  
Alan Giles  
Bill Kovacic  
Annetje Ottow  
Sarah Cardell  
Mike Walker

**CMA staff:**  
Paul Latham

**Executive Office:**  
Erika Lewis  
Kate Hall  
Natalie Allen (minutes)

**Board Associate:**  
Angela MacDonald

**General Court of the EU:**

President Marc Jaegar  
Judge Ian Forrester

**Apologies:**

Rebecca Lawrence  
Jonathan Scott

**External speakers – President Jaegar and Judge Forrester**

The Board were joined by President Jaegar and Judge Forrester from the General Court of the European Union for a private discussion.

The Board thanked the judges for taking time out to visit the CMA.

**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**

The Chair noted the gift of an ashtray from Judges Jaegar and Forrester following their earlier visit.

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

## **2. Review of Board minutes**

The Board approved each set of minutes and noted recent XCo and CPC minutes.

## **3. Chief Executive's update**

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

## **4. Annual Plan consultation**

The Board reviewed the draft Annual Plan and proposed set of public commitments for 2017/18.

## **5. Advocacy update**

The Board received an update on progress against the advocacy strategy agreed by the Board in April 2016.

## **6. Care Homes**

The Board reviewed the paper which set out proposals for a market study into care homes.

The Board was content to agree with the recommendation to launch a study into care homes given the importance of the sector for consumers.

## **7. Legal Services**

The team updated the Board on progress in the Legal Services market study ahead of publication of the final report.

The Board thanked the team for the update and commended their hard work over the course of the study.

## **10. Matters arising**

The Board noted the following papers which had been provided for information:

-BTL1. NAO report – update for the Board

-BTL2. Management Information slides

## **11. Review of the meeting / looking ahead**

The Board reviewed the meeting and forward agenda.