

COMPETITION AND MARKETS AUTHORITY
Minutes of the Board
London, 12 April 2017

Present:

David Currie (Chair)
Andrea Coscelli (Acting CEO)
Michael Grenfell
Rachel Merelie
Erik Wilson
Anne Lambert
Sarah Chambers
Amelia Fletcher
Jonathan Scott
Alan Giles
Bill Kovacic (from item 4)
Sarah Cardell
Mike Walker

CMA staff:
Paul Latham
Rebecca Lawrence

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

Apologies:

Annetje Ottow
Angela MacDonald

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

The Board approved each set of minutes.

3. Chief Executive's update

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

4. Pipeline readout

The Executive Director, Markets and Mergers gave the Board an update on outcomes from the April Pipeline Steering Group meeting.

5. Care Homes

The Board received an update on emerging thinking in the Care Homes market study. Discussion covered 3 areas: the key findings so far; thinking on remedies; and the possibility of making a market investigation reference.

The Board agreed that an MIR should not be made.

6. Panel Stocktake

The team presented an update on the key findings and recommendations of the Panel Stocktake exercise.

The Board thanked the team for the useful update.

7. Markets pipeline discussion

The Board discussed strategy issues in a market with a view to determining whether there were candidates for a potential market study or other interventions by the CMA.

8. Corporate Services strategy

The team updated the Board on progress of the Corporate Services strategy.

The Board thanked the team for the update and commended the well-considered strategy.

9. Project stakeholder survey update

The Board received an update on the results from the recent survey of stakeholders involved in projects across the CMA's portfolio. It agreed it was important to understand the perspectives of those involved in our cases and projects, and was

content that the organisation was taking the results into account in developing its ways of working.

10. Economic research and evaluation

The Board received an update on progress of the CMA's Economic Research and Evaluation programme over the last 12 months.

The Board thanked the team for the update and were content with the planned activity for the next year.

11. Matters arising

There were no matters arising.

12. Review of the meeting / looking ahead

The Board reviewed the meeting and forward agenda.