

COMPETITION AND MARKETS AUTHORITY
Minutes of the Board
London, 24 May 2017

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
Rebecca Lawrence

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

Apologies:

Angela MacDonald

1. Introduction

Declaration of conflicts / recusals

The Chair welcomed the Board members to the meeting. Potential conflicts with some of the market study candidates were highlighted. There were no further 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, Enforcement gave the Board an update on outcomes from the May Pipeline Steering Group meeting.

5. Policy and International strategy

The Board received an update on the Policy and International team's delivery over the past year and its priority workplan and broader strategic focus for the year ahead.

6. Annual Report and Accounts 2016/17

The Board reviewed the draft Annual Report and Accounts for 2016/17.

7. CA98 strategy (antitrust and civil cartels)

The Board received an update on progress made against the September 2015 CA98 enforcement strategy.

8. Markets pipeline

The team provided their assessment of market study candidates for possible launch in autumn 2017.

9. Care Homes

The Board received an update on the Care Homes market study as it approached the six-month point.

10. Brexit resources

The Board reviewed a draft letter to HM Treasury outlining the CMA's requirements for casework post-Brexit.

11. Quarterly performance reporting

The Board reviewed the Q4 KPI report.

12. CDG appointments

The Board considered the internal CMA arrangements for establishing case decision groups in accordance with the CMA rules.

13. Matters arising

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

- BTL1. Management Information slides
- BTL2. Budget 2017-18
- BTL3. Transparency data

14. Review of the meeting / looking ahead

The Board reviewed the meeting and the future agenda.