

MINUTES OF THE CMA BOARD

Meeting date: 4 November 2019

Venue: The Cabot, 25 Cabot Square, London, E14 4QZ

Members present

CMA staff present

Andrew Tyrie (Chairman)	Kate Bridge (KMB), Director of Executive Office and Performance
Kirstin Baker (KB)	Claire Jewell (CJ), Assistant Legal Director, Governance (minutes)
Martin Coleman (MC)	Will Hayter (WH), Senior Director, Policy and International
Amelia Fletcher (AF)	Paul Latham (PL), Director Communications and Strategy
Andrea Gomes da Silva (AGS)	Board Secretary ²
Michael Grenfell (MG)	Private Secretary to the Chairman
Bill Kovacic (BK) (by phone)	
Jonathan Scott (JS) ¹	
Erik Wilson (EW)	

Advisers present

Sarah Cardell (SC), General Counsel

Mike Walker (MW), Chief Economic Adviser

Apologies

Andrea Coscelli (AC)

Cynthia Dubin (CD)

Paul Ellis (PE)

1. Introduction

1.1 The Chairman welcomed the Board members to the meeting.

1.2 Apologies were received from AC, CD and PE who were unable to attend.

¹ JS joined the meeting at item 4.

² The Board Secretary attended only for item 7.

Declarations of interest, conflicts, and recusals

1.3 No declarations of interest or conflicts were made by members.

Gifts and hospitality

1.4 No declarations of gifts or hospitality were made by members.

2. CMA Board and committee minutes

2.1 The Board approved the minutes of the CMA Board meeting held on 16 October 2019.

2.2 The Board noted the minutes of the following CMA committee meetings:

- Case and Policy Committee of 4 September 2019.
- European Union Exit Committee (EUEC) minutes of 3 October 2019.

3. Wellbeing, Inclusion, Diversity and Equality (WIDE) Steering Group update

3.1 AF, the Chair of WIDE Steering Group, updated the Board on the inaugural meeting, also held on 4 November.

4. CEO update

4.1 In the absence of AC, the CEO, the Executive Directors provided an overview of the CMA's current work.

5. EU Exit Update

5.1 The Board was **updated** on recent developments in relation to EU Exit and State aid.

6. Remedies enforcement

6.1 The Board **discussed** the monitoring and enforcement of market remedies and the inability of the CMA to impose fines for breaches of either orders or undertakings.

7. Annual Plan update

7.1 The Board **discussed** its strategic priorities in the context of the Annual Plan for 20/21, which will be consulted on and published by the end of March 2020.