

MINUTES OF THE CMA BOARD

Meeting date: 25 September 2019

Venue: One Lochrin Square, 92 Fountainbridge, Edinburgh EH3 9QA

Members present

CMA staff present

Andrew Tyrie (Chairman)	Kate Bridge (KMB), Director of
Andrea Coscelli (CEO)	Executive Office and Performance
Kirstin Baker (KB)	Claire Jewell (CJ), Assistant Legal
Cynthia Dubin (CD)	Director, Governance (minutes)
Amelia Fletcher (AF)	Paul Latham (PL), Director
Andrea Gomes da Silva (AGS)	Communications and Strategy
Michael Grenfell (MG)	Will Hayter (WH), Senior Director,
Bill Kovacic (BK)	Policy and International
Jonathan Scott (JS)	Board Secretary (via video conference) ¹
Erik Wilson (EW)	Head of Risk

Advisers present

Sarah Cardell (SC), General Counsel

Mike Walker (MW), Chief Economic Adviser

Apologies

Martin Coleman (MC)

1. Introduction

1.1 The Chairman welcomed the Board members to the meeting and introduced the newly appointed Head of Risk.

¹ Board Secretary left the meeting after Agenda item 5.

Apologies

- 1.2 Apologies were received from MC who was unable to attend the Board meeting.

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 17 July 2019.
- 2.2 The Board **noted** the minutes of the following CMA committee meetings:
 - Executive Committee (XCo) minutes from 27 June 2019 and 3 and 10 July 2019.
 - European Union Exit Committee (EUEC) minutes from 27 June 2019 and 11 July 2019 and 8 August 2019.
 - Case and Policy Committee (CPC) minutes from 24 July 2019 and 28 August 2019.

3. Pipeline Steering Group update

- 3.1 AGS and MG updated the Board on what was discussed at the Pipeline Steering Group meeting on 9 September 2019.

4. Update and Preparation for EU Exit

- 4.1 The CEO provided a high level overview of the CMA's current work.
- 4.2 The Board was **updated** on the CMA's preparations for a no deal exit from the EU.

5. State Aid Proposals

- 5.1 The Board **discussed** options for the CMA's State aid decision-making function in the event of a no deal exit from the EU.

6. Reform Programme

- 6.1 The Board **noted** the status of the work on the CMA reform programme.

7. CA98 Antitrust and Cartels: Portfolio and Strategy

7.1 The Board was **updated** on the CMA's competition law enforcement portfolio.

8. Gender Pay Gap Report 2018-2019

8.1 The Board **reviewed** the CMA's draft Gender Pay Gap Report 2018-2019 and **approved** it for publication.