

MINUTES OF THE CMA BOARD

Meeting date: 16 October 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
Andrea Coscelli (CEO)	Claire Jewell (CJ), Assistant Legal Director, Governance
Kirstin Baker (KB)	Paul Ellis (PE), Director Finance and Security
Martin Coleman (MC)	Will Hayter (WH), Senior Director, Policy and International
Cynthia Dubin (CD)	Paul Latham (PL), Director Communications and Strategy
Amelia Fletcher (AF)	Board Secretary (minutes)
Andrea Gomes da Silva (AGS)	Private Secretary to the Chairman ¹
Michael Grenfell (MG)	
Jonathan Scott (JS)	
Erik Wilson (EW)	

Advisers present

Sarah Cardell (SC), General Counsel

Mike Walker (MW), Chief Economic Adviser

Apologies

Bill Kovacic (BK)

1. Introduction

- 1.1 The Chairman welcomed the Board members to the CMA's first Board meeting at The Cabot.
- 1.2 Apologies were received from BK who was unable to attend the Board meeting.

¹ The Private Secretary to the Chairman left the meeting after the Corporate Action Plan update.

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 25 September 2019.

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

- Executive Committee (XCo) minutes from 28 August, 4 and 19 September 2019.
- European Union Exit Committee (EUEC) minutes from 5 and 17 September 2019.
- Operations Committee (OpCo) minutes from 17 September 2019.

3. Audit and Risk Committee (ARAC) Update

3.1 JS, the Chair of ARAC, updated the Board on the recent ARAC meeting of 8 October.

4. CEO update

4.1 The CEO 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. Quarterly recruitment update

6.1 The Board was **updated** on the progress made against recruitment targets and sourcing strategies for Q2 2019/20.

7. Corporate Action Plan update

7.1 The Board **discussed** the Corporate Action Plan (CAP), noting the benefits of focussing on important priorities over an extended period to ensure meaningful change is achieved.

7.2 The Board then **considered** how this CAP will be further developed in the context of the current annual Civil Service staff survey.

8. Risk management framework

8.1 The Board **discussed** risks faced by the CMA in achieving its objectives and **considered** them in the context of revisions to its risk management framework.