

MINUTES OF THE CMA BOARD

Meeting date: 12 February 2020

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

Members present

CMA staff present

Andrew Tyrie (Chairman)	Kate Bridge, Director of Executive Office
Kirstin Baker	Paul Ellis, Director, Finance and Security
Martin Coleman	Will Hayter, Senior Director, Policy
Andrea Coscelli (CEO)	Stuart Hudson, Senior Director, Strategy, Communications, Nations and Regions
Cynthia Dubin	Claire Jewell, Assistant Legal Director (minutes)
Amelia Fletcher	Private Secretary to the Chairman ¹
Andrea Gomes da Silva	
Michael Grenfell	
Bill Kovacic	
Jonathan Scott	
Erik Wilson	

Advisers present

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

External Observer

Andrew Turnbull²

Apologies

None

1. Introduction

- 1.1 The Chairman welcomed the Board members to the meeting and noted that Andrew Turnbull, who is leading the Board evaluation, would join the meeting at the lunch break, and stay as an observer.

¹ Left the meeting at the end of item 7.

² Joined the meeting at the end of item 5.

Declarations of interest, conflicts, and recusals

1.2 No declarations of interest, conflicts or recusals were made by members.

Gifts and hospitality

1.3 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 15 January 2020.

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

- Executive Committee from 18 December 2019, and 8, 22 and 29 January 2020
- Case and Policy Committee from 22 January 2020
- European Union Exit Committee from 9 January 2020

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

3.1 Amelia Fletcher updated the Board on the meeting of the WIDE Steering Group held on 4 February 2020.

4. CEO update and corporate risk update

4.1 The CEO provided an overview of the CMA's current work and the Board **reviewed** the corporate risk register.

5. Pipeline Steering Group Update

5.1 The Board was **updated** on issues discussed at the Pipeline Steering Group meeting on 27 January 2020.

6. Board Review

6.1 The Board **endorsed** the proposed approach for a Board evaluation to be led by Andrew Turnbull.

7. The CMA's mission for the 2020s

7.1 The Board **discussed** proposals about ways to understand changing consumer needs.

8. Consumer law reform

8.1 The Board **discussed** proposals for reform of the consumer protection law enforcement functions.

9. **EU Exit policy update**

9.1 The Board **was updated** on EU Exit-related developments since the last Board meeting.

10. **Intelligence and cartels**

10.1 The Board **discussed** the work of the cartels team, noting its future plans.

11. **Quarterly recruitment report**

11.1 The Board **was updated** on the CMA's recruitment activity.

12. **Proposed Corporate Action Plan 2020-21**

12.1 The Board **endorsed** the CMA's proposed Corporate Action Plan for 20/21.