

# MINUTES OF THE EXTRAORDINARY CMA BOARD

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Meeting date: 3 April 2020

Venue: By Skype

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## Members present

## CMA staff present

Andrew Tyrie (Chairman)	Kate Bridge, Director of Executive Office
Kirstin Baker	Will Hayter, Senior Director, Policy, Advocacy and International
Martin Coleman	Stuart Hudson, Senior Director, Strategy, Communications, Nations and Regions
Andrea Coscelli (CEO)	Lucy Robbins, Senior Director, People, Capability and Change
Cynthia Dubin	Craig McClue, Principal Advisor
Amelia Fletcher	Board Secretary (minutes)
Michael Grenfell	Head of Risk
Andrea Gomes da Silva	Private Secretary to the Chairman
Bill Kovacic	
Jonathan Scott	
Erik Wilson	

## Advisers present

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

## Apologies

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### 1. Introduction

1.1 The Chairman welcomed the Board members to the meeting. On behalf of the Board, the Chairman thanked the Senior Executive Team for its continued work in the current circumstances.

### 2. Covid-19 taskforce update

2.1 The Board **was updated** on the recent progress made by the Covid-19 taskforce.