

MINUTES OF THE EXTRAORDINARY CMA BOARD

Meeting date: 9 April 2020

Venue: By Skype

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	Jennifer Halliday, Director, Advocacy
Amelia Fletcher	Stefan Hunt, Chief Data and Technology Insights Officer
Michael Grenfell	Chief Media Relations Officer
Andrea Gomes da Silva	Board Secretary (minutes)
Bill Kovacic	Head of Risk
Jonathan Scott	Private Secretary to the Chairman
Erik Wilson	

Advisers present

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

1. Introduction

- 1.1 The Chairman welcomed the Board members to the meeting.
- 1.2 The Board agreed the minutes from 20 and 27 March and 3 April.
- 1.3 The Board noted its offline agreement to the publication of the CMA's Annual Concurrency Report.

2. Covid-19 taskforce update

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

3. Governance

3.1 The Board **agreed** the proposed changes to Board designations recommended in the context of the current crisis.

4 Mergers update

4.1 The Board **was updated** on recent mergers work.