

MINUTES OF THE EXTRAORDINARY CMA BOARD

Meeting date: 17 April 2020

Venue: By Skype

Members present

Andrew Tyrie (Chairman)
Kirstin Baker
Martin Coleman
Andrea Coscelli (CEO)
Cynthia Dubin
Amelia Fletcher
Bill Kovacic
Jonathan Scott
Erik Wilson

CMA staff present

Kate Bridge, Director of Executive Office
Ann Pope, Senior Director, Enforcement
Will Hayter, Senior Director, Policy, Advocacy and International
Stuart Hudson, Senior Director, Strategy, Communications, Nations and Regions
Lucy Robbins, Senior Director, People, Capability and Change
Katie Davidson, Head of Operations, DaTA
Board Secretary (minutes)
Head of Risk
Private Secretary to the Chairman

Advisers present

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

Apologies

Andrea Gomes da Silva, Michael Grenfell

1. Introduction

1.1 The Chairman welcomed the Board members to the meeting.

1.2 The Board agreed the minutes from 9 April.

2. Covid-19 taskforce update

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

3. Operational risk

3.1 The Board **was updated** on the arrangements to ensure business continuity and protect the safety and wellbeing of CMA staff during the Covid-19 outbreak.