

MINUTES OF THE EXTRAORDINARY CMA BOARD

Meeting date: 27 March 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	Board Secretary (minutes)
Amelia Fletcher	Head of Risk
Michael Grenfell	Private Secretary to the Chairman
Bill Kovacic	
Jonathan Scott	
Erik Wilson	

Advisers present

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

Apologies

Andrea Gomes da Silva

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 managing the cases and the wider organisation in the current circumstances.

2. Covid-19 taskforce update

The Board **was updated** on the CMA's work in the current Covid-19 crisis, including the recent progress made by the Covid-19 taskforce.

3. Covid-19 organisational update

The Board **was updated** on the CMA's ongoing management of the organisational risks raised by Covid-19, including the impact on staff of the full office closure and of the closure of schools.

The Chairman thanked the Executive Director, Corporate Services for his work in ensuring that CMA staff can all work remotely.