

MINUTES OF THE CMA BOARD

Meeting date: 1 May 2020

Venue: By video conference

Members present

Andrew Tyrie (Chairman)

Martin Coleman

Andrea Coscelli (CEO)

Cynthia Dubin

Amelia Fletcher

Andrea Gomes da Silva

Michael Grenfell

Bill Kovacic

Jonathan Scott

Erik Wilson

CMA staff present

Kate Bridge, Director of Executive Office

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

Head of Risk

Private Secretary to the Chairman

Board Secretary (minutes)

Teams

The meeting was also attended by staff from the Covid-19 Taskforce and the DaTA team.

Advisors present

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

Apologies

Kirstin Baker

1. **Introduction**

The Chairman welcomed the Board members to the meeting

The Board agreed the minutes from 17 April and also approved a revised version of the minutes from the 11 March meeting.

2. **Covid-19 taskforce update**

The Board **was updated** on the recent progress made by the Covid-19 taskforce, noting the CMA's recent launch of a programme of work to investigate reports of businesses failing to respect customers' cancellation rights during the pandemic.