

## MINUTES OF THE CMA BOARD

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Meeting date: 14 May 2020

Venue: By video conference

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### **Members present**

Andrew Tyrie (Chairman)

Kirstin Baker

Martin Coleman

Andrea Coscelli (CEO)

Cynthia Dubin

Amelia Fletcher

Andrea Gomes da Silva

Michael Grenfell

Bill Kovacic

Jonathan Scott<sup>1</sup>

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

Claire Jewell, Assistant Legal Director

Head of Risk

Private Secretary to the Chairman

Board Secretary (minutes)

### **Teams**

The meeting was also attended by staff from the Mergers Team and the Covid-19 Taskforce.

### **Advisors present**

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser

### **Apologies**

None

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<sup>1</sup> Jonathan Scott left the meeting during item 2.

## 1. Introduction

The Chairman welcomed the Board members to the meeting

The Board **approved** the minutes of the CMA Board meeting held on 1 May 2020.

## 2. The impact of Covid-19 on merger assessments

The Board **was updated** on recent statements issued by the CMA outlining its expected approach to mergers during the current crisis, including ‘failing firm’ arguments.

## 3. Covid-19 taskforce update

The Board **was updated** on the latest work of the Covid-19 taskforce.