

# MINUTES OF THE CMA BOARD

---

Meeting date: 4 June 2020

Venue: By video conference

---

## **Members present**

Andrew Tyrie (Chairman)

Kirstin Baker

Martin Coleman

Andrea Coscelli (CEO)

Cynthia Dubin

Amelia Fletcher

Michael Grenfell

Bill Kovacic

Jonathan Scott

Erik Wilson

## **CMA staff present**

Kate Bridge, Director of Executive Office

Will Hayter, Senior Director, Policy 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 Communications and Finance teams, the People, Capability and Culture team, and the Covid-19 Taskforce.

## **Advisors present**

Sarah Cardell, General Counsel

Mike Walker, Chief Economic Adviser<sup>1</sup>

## **Apologies**

Andrea Gomes da Silva

---

## **1. Introduction**

The Chairman welcomed the Board members to the meeting.

The Board **approved** the minutes of the CMA Board meeting held on 22 April and 14 May 2020.

## **2. CEO report**

The CEO **updated** the Board on recent cases and other developments in the CMA.

## **3. Annual Report and Accounts 2019/20**

The Board **reviewed** the draft Annual Report and Accounts for 2019/20, noting that the final draft of this Report will be put to the 24 June Board for agreement. It recommended that the Report be laid in Parliament before the summer recess.

## **4. Covid-19 taskforce update**

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

## **5. Panel Chair**

The Board **revoked** its decision taken in April 2014 that the Chair of the CMA Panel would not take part in Board decisions concerning a market study where a market investigation was under consideration as a likely outcome to the study. The Board confirmed its practice that Panel members who are CMA Board members may not take part in decisions to make market investigation references for any investigation on which it was anticipated they might sit on the inquiry group.

---

<sup>i</sup> MW left the meeting at the end of item 4.