

MINUTES OF THE EXTRAORDINARY CMA BOARD

Meeting date: 11 May 2021
Venue: By video conference

Members present¹

Jonathan Scott (Chair)
Kirstin Baker
Martin Coleman
Andrea Coscelli (CEO)
Cynthia Dubin
Amelia Fletcher
Andrea Gomes da Silva
Michael Grenfell
Bill Kovacic
Erik Wilson (COO)

CMA staff present

Kate Bridge, Director of Executive Office
Stuart Hudson, Senior Director, Strategy,
Communications and Advocacy
Sukhinder Lalli, Legal Director, Governance,
Compliance and Risk
Board Secretary (minutes)

Teams

The meeting was attended by staff from across the CMA.

Advisors present

Sarah Cardell, General Counsel
Mike Walker, Chief Economic Adviser

Apologies

There were no apologies.

1. Introduction

The Chair welcomed the Board members to the meeting.

2. Subsidy Control

The Board was apprised of the Subsidy Control Bill included in the Queen's Speech and potential implications for the CMA.

3. AOB

The Board was updated on the publication of CMA-ICO joint statement on the relationship between competition and data protection.

The Chair thanked the teams involved.

¹ AF joined the meeting 20 minutes into the 60 minute meeting. AC left the meeting 15 minutes before the end of the meeting.