

## MINUTES OF THE EXTRAORDINARY MEETING OF THE CMA BOARD

Meeting date: 30 September 2021  
Venue: By videoconference

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### Members present

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

### Advisors present

Sarah Cardell, General Counsel  
Mike Walker, Chief Economic  
Adviser

### Open Banking Committee

Frances McLeman

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### CMA staff present

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

### Teams

The meeting was also attended by a member of the  
Communications team.

## 1. Introduction

The Chair welcomed the Board members to the meeting

## 2. Open Banking Committee update

The Board was updated on the latest developments on Open Banking, prior to the publication of the findings of an independent investigation into allegations at the Open Banking Implementation Entity.

The Board discussed the next steps in the work of the Committee and agreed the appointment of Kirstin Baker to lead a review to identify lessons for the CMA in its approach to designing, implementing and monitoring remedies in its market investigations.