

MINUTES OF THE EXTRAORDINARY MEETING OF THE CMA BOARD

Meeting date: 1 November 2021

Venue: The Cabot, 25 Cabot Square, London, E14 4QZ; by videoconference

Members present

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

Advisors present

Mike Walker, Chief Economic
Adviser

Apologies

Bill Kovacic
Sarah Cardell, General Counsel

CMA staff present

Chris Prevett, Senior Legal Director, Mergers, Markets
and Sector Regulation
Stuart Hudson, Senior Director, Strategy,
Communications and Advocacy
Kate Bridge, Director of Executive Office and
Performance
Sukhinder Lalli, Legal Director, Governance,
Compliance and Risk
Board Secretary (minutes)

Teams

The meeting was attended by staff from the Legal
Service.

1. Introduction

The Chair welcomed the Board members to the meeting.

2. Terms of reference for Open Banking lessons learned review

The Board discussed the Terms of Reference for the review to identify lessons for the CMA in its approach to designing, implementing and monitoring remedies in its market investigations.