

## MINUTES OF THE CMA BOARD

Meeting date: 19 January 2022  
Venue: By videoconference

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### Members present

Jonathan Scott (Chair)  
Kirstin Baker  
Martin Coleman  
Andrea Coscelli (CEO)  
Cynthia Dubin<sup>1</sup>  
Amelia Fletcher<sup>1</sup>  
Michael Grenfell  
Bill Kovacic  
David Stewart  
Erik Wilson (COO)<sup>2</sup>

### Advisors present

Sarah Cardell, General Counsel  
Mike Walker, Chief Economic Adviser

### CMA staff present

Lucy Robbins, Senior Director, People, Capability and Culture<sup>3</sup>  
Kate Bridge, Director of Executive Office, Security and Performance  
Sukhinder Lalli, Legal Director, Governance, Compliance and Risk  
Anthony Wright, Director of Communications  
Board Secretary and Executive Committees Secretary (minutes)

### Teams

The meeting was attended by staff from across the CMA including from, Policy and International, Remedies, Business and Financial Advisors, and the Markets team.

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### 1. Introduction

The Chair welcomed the Board members to the meeting. There were no new conflicts declared or declarations of gifts or hospitality.

### 2. Minutes

The Board approved the minutes, and the logs of actions and steers, from the meetings of 15 December 21 with no changes.

The Board acknowledged the committee minutes received.

### 3. ARAC update

The Chair of ARAC, Cynthia Dubin, updated the Board on the recent meeting of the Committee.

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<sup>1</sup> CD and AF were recused from item 7 due to previously declared conflicts.

<sup>2</sup> EW left the meeting at the end of item 5.

<sup>3</sup> LR joined the meeting at the end of item 5, leaving at the beginning of item 8 .

**4. Panel update**

The Chair of the CMA Panel updated the Board on recent discussions with the Panel Chairs and members.

**5. Pipeline Steering Group update**

The Board received an update on potential cases in the CMA's pipeline.

**6. Chief Executive's update including Corporate risk register, External guidance tracker and Future Operating Model**

The CEO updated the Board on the work of the CMA, including updates on mergers, cases and other developments in the CMA. The Board reviewed the Risk Register and the External guidance tracker.

**7. Music streaming market study**

The Board discussed the music streaming market and approved the launch of a market study into this sector, noting that it would likely to be launched the following week.

**8. Advice to the Secretary of State on how competition and consumer regimes could better support sustainability goals**

The Board discussed the CMA's proposed advice to the Secretary of State, BEIS, on questions about the relationship between competition and consumer law and policy and the UK's Net Zero and sustainability goal.

**9. Private Healthcare Market Investigation Order 2014**

The Board considered the next steps in the implementation of this Order.

**10. AOB**

The Chair thanked the Board for the meeting.