

## MINUTES OF THE EXTRAORDINARY CMA BOARD

Meeting date: 1 March 2022  
Venue: In the Cabot and by videoconference

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### Members present

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

### Advisors present

Sarah Cardell, General Counsel  
Stuart Hudson, Senior Director  
Strategy, Communications and  
Advocacy

### Apologies

Cynthia Dubin  
Mike Walker, Chief Economic  
Adviser

### CMA staff present

Kate Bridge, Director of Executive Office, Security and  
Performance  
Board Secretary (minutes)

### Teams

The meeting was attended by staff from the Children's  
Social Care market study 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. Children's Social Care market study

The Board was updated on this study which shone a light on an important market, noting that the report is due to be published on 10 March 2022. The Board discussed the findings and approved the report, delegating the final preparation and subsequent publication of this report to both the Senior Director and Executive Director, Markets, subject to minor changes.

## 3. AOB

The Board condemned the Russian invasion of Ukraine, noting that a terrible humanitarian toll is already being felt, and that it will raise significant potential long-term global impacts.