

MINUTES OF THE EXTRAORDINARY CMA BOARD

Meeting date: 17 March 2022
Venue: In the Cabot and by videoconference

Members present

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

CMA staff present

Lucy Robbins, Senior Director, People, Capability and Change
Kate Bridge, Director of Executive Office, Security and Performance
Board Secretary (minutes)

Advisors present

Sarah Cardell, General Counsel
Stuart Hudson, Senior Director Strategy, Communications and Advocacy
Mike Walker, Chief Economist

1. Introduction

The Chair welcomed the Board members to the meeting.

2. Equality, Diversity and Inclusion

The Board considered further its continuing membership of Stonewall.

3. AOB

There was no AOB.