

MINUTES OF THE CMA BOARD

Meeting date: 27 April 2022
Venue: In the Cabot and by videoconference

Members present

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

Advisors present

Stuart Hudson, Senior Director
Strategy, Communications and
Advocacy
Mike Walker, Chief Economic
Adviser

Apologies

Cynthia Dubin
Sarah Cardell

CMA staff present

Stephen Blake, Senior Legal Director, Cartels and
Consumer
Kate Bridge, Director of Executive Office, Security and
Performance
Sukhinder Lalli, Legal Director, Governance,
Compliance and Risk
Board Secretary (minutes)

Teams

The meeting was attended by staff from the Strategy
team and the Project Management Office.

1. Introduction

The Chair welcomed the Board members to the meeting, including Murdoch MacLennan to his first meeting as a Non-Executive Member of the Board and as the Chair of the Office for the Internal Market Panel. There were no new conflicts declared or declarations of gifts or hospitality.

2. Minutes

The Board approved the minutes from the meetings of 17 and 23 March 22 with no changes. The Board acknowledged the committee minutes received.

3. Progress against priorities

The Board was updated on the work to meet the priorities set out in the CMA's Annual Plan 22/23, noting the current pressure on resources when planning new work. The Board observed that given the rising cost of living it is more important than ever that markets are competitive; and gave a number of steers on the direction of the CMA's current plans for its pipeline of cases.

4. Pipeline Steering Group update

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

5. 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 current cases, litigation and other developments in the CMA. The Board noted that the Subsidy Control Bill will shortly receive Royal Assent with implementation expected towards the end of 2022 or early 2023. The Board was also updated on BEIS' planned reforms to competition and consumer policy. The Board reviewed the Risk Register and the External Guidance tracker.

6. AOB

- **Electric Vehicle Charging Market Study**
- **2022-23 Budget Setting**
- **Report on progress towards full compliance with the Private Healthcare Market Investigation Order 2014**
- **Edinburgh Board meeting 25-26 May 22**

The Board discussed these papers.

The Chair thanked the Board for the meeting.