

## MINUTES OF THE EXTRAORDINARY CMA BOARD

Meeting date: 13 May 2022  
Venue: In the Cabot and by videoconference

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### Members present

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

### CMA staff present

Sukhinder Lalli, Legal Director, Governance,  
Compliance and Risk  
Anthony Wright, Director, Communications  
Board Secretary (minutes)

### Advisors present

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

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### 1. Introduction

The Chair welcomed the Board members to the meeting.

### 2. Open banking – Lessons learned review

Kirsten Baker presented to the CMA Board her review to identify lessons from Open Banking for the CMA's approach to designing, implementing and monitoring remedies in its market investigations. The Board discussed the outcomes, agreeing to implement the recommendations in full.

### 3. AOB

The Chair thanked the Board for the meeting.