

MINUTES OF THE CMA BOARD

Meeting date: 20 October 2022
Venue: In the Cabot, London and by videoconference

Members present

Marcus Bokkerink (Chair)
Kirstin Baker
Sarah Cardell (Interim CEO)
Martin Coleman
Amelia Fletcher
Michael Grenfell
Murdoch MacLennan
David Stewart
Erik Wilson (COO)

Advisors present

Stuart Hudson, Senior Director
Strategy, Communications and
Advocacy
Lucy Robbins, Senior Director,
People, Capability and Culture
Chris Prevett, Interim General
Counsel
Mike Walker, Chief Economic
Adviser
Jonathan Scott

CMA staff present

Kate Bridge, Director of Executive Office, Security
and Performance
Sukhinder Lalli, Legal Director, Governance,
Compliance and Risk
Chief of Staff, Executive Office
Committee Secretary (minutes)

Teams

The meeting was attended by teams from across the
CMA, including the DMU, Markets & Mergers,
Consumer, and Antitrust.

1. Introduction

The Chair welcomed the Board members and the teams to the meeting.

The Chair noted that Cynthia Dubin is not attending this meeting due to her previously declared conflicts. There were no other new conflicts declared.

2. Digital markets strategy

The Board discussed the CMA's digital markets strategy as part of an ongoing focus on tackling specific harms in digital markets and preparing for the statutory Digital Markets Unit regime. The Board was also updated on the CMA's current digital markets cases and on the implementation of Google's Privacy Sandbox commitments.

3. AOB

The Chair thanked the Board and the teams for the meeting.