



Meeting: NHS Benchmarking Network

Topic: Annual General Meeting

Date: 26th September 2019

Format: Teleconference and WebEx

	Agenda item	Lead
14.00	Introduction	Sharon Charlton, Co-Chair
14.05	Co-Chairs' Report	Sharon Charlton, Co-Chair
14.10	Membership Report	Mike McEnaney, Treasurer
14.15	Treasurer's Report	Mike McEnaney, Treasurer
14.20	Steering Group Membership Report	Sharon Charlton, Co-Chair
14.25	Ratification of the Constitution	Sharon Charlton, Co-Chair
14.35	Update on NHS Benchmarking Network 2019/20 work programme	Claire Holditch, Director
14.45	Q&A	All
15.00	Meeting closed	

