

agenda

Vascular Task and Finish Group

Doc ref: VTF2024-12

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Wednesday 11th December 2024 15:00-17:00

Item	Title	Paper	Owner
1.	Welcome and Apologies		AM
2.	Minutes from previous meeting on 18/11/24	VTF2024-13	AM
3.	Review of actions from previous meeting	VTF2024-14	■
4.	Update on NHS Highland Vascular Service	Verbal	EH
5.	Progress update		MS
	5.1 Feasibility Paper – SOM	Verbal	
	5.2 Vascular Paper – agreed principles	Verbal	
6.	Target Operating Model Medium and long term planning	Presentation	PB
7.	Summary, actions and next steps	Verbal	AM/■
8.	Any Other Business	Verbal	AM
9.	Date, Time & Place of next meeting: Wednesday 22nd January 2025 14:00-16:00		



Chair
 Chief Executive
 Director

Keith Redpath
 Mary Morgan
 Susan Buchanan

*NHS National Services Scotland is the common name
 of the Common Services Agency for the Scottish Health
 Service*