

# agenda

## **Vascular Task and Finish Group**

**Wednesday 22 January 2025, 2pm-4pm**

**Doc ref: VTF2025-01**

## **MS Teams Join the meeting now**

Item	Title	Paper	Owner
1.	Welcome and Apologies		AM
2.	Minutes from previous meeting on 11/12/24	VTF2025-02	AM
3.	Review of actions from previous meeting	VTF2025-03	JM
4.	National Planning Update <ul style="list-style-type: none"><li>SOM Feasibility Paper for SPB</li></ul>	Presentation	MS
5.	Target Operating Model Medium and long term planning scenarios	Discussion	PB
6.	Summary, actions and next steps	Verbal	AM/JM
7.	Any Other Business	Verbal	AM
8.	Date, Time & Place of next meeting: Wednesday 19 February 2025, 2pm-4pm		



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*