

agenda

Vascular Task and Finish Group

Wednesday 19 February 2025, 2pm-4pm

Doc ref: VTF2025-04

MS Teams Join the meeting now

| Item | Title | Paper | Owner |
|------|--|--------------|-------|
| 1. | Welcome and Apologies | Verbal | AM |
| 2. | Declaration of Interest | Verbal | All |
| 3. | Minutes from previous meeting on 22/01/25 | VTF2025-05 | AM |
| 4. | Review of actions from previous meeting | VTF2025-06 | JM |
| 5. | National Planning Update <ul style="list-style-type: none">Feasibility Paper for SPB | VTF2025-07 | MS |
| 6. | Target Operating Model (TOM) Medium and long term planning scenarios | Presentation | MS/PB |
| 7. | Summary, actions and next steps | Verbal | AM/JM |
| 8. | Any Other Business | Verbal | AM |
| 9. | Date, Time & Place of next meeting: Wednesday 12 March 2025, 3.30pm-5pm | | |



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*