

Chair's Brief

Vascular Task and Finish Group

MS Teams [Join the meeting now](#)

Tuesday 29th October 2024, 14:00-16:00

Item	Title	Paper	Owner
1.	Welcome and Apologies	Verbal	AM
	<p>██████ to note apologies received</p> <p>(Chair to suggest rather than a round of introductions contributors introduce themselves when speaking)</p>		
2.	Review of Minutes from previous meeting on 02/09/24	VTF2024-07	AM
	Please ask the group to sign off the Minute from the meeting on 02/09/2024		
3.	Review of actions from previous meeting	VTF2024-08	██████
	Please invite ████████ to review actions from previous meeting and update on progress		
4.	Review of updated data and dashboard	Verbal	MS
	<p><u>Ask of group:</u> Group to sign off dashboard or feed back comments/updates</p> <p>Please thank all Centres for providing updated data for the dashboard.</p> <p>Please invite Moira Straiton to provide an overview of the dashboard which has been updated following feedback from the previous group and the additionally supplied data.</p>		
5.	Update on Sustainable Operating Model	VTF2024-09	PB



Chair
 Chief Executive
 Director

Keith Redpath
 Mary Morgan
 Susi Buchanan

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

	<p><u>Ask of group:</u> Group to agree preferred approach to addressing short term risks, in the context of a population health planning approach</p> <p>Please invite Paul Blair to present some potential scenarios and their strengths and weaknesses. These are based on evidence gathered through site visits and data reported by each arterial centre</p>		
6.	Target Operating Model	Verbal	PB
	<p>Please invite Paul Blair to provide a small update around the target operating model. Decisions will be made by the group at the next meeting.</p>		
7.	Summary, actions and next steps	Verbal	■/AM
	<p>Andrew Murray or ■ to summarise the meeting actions and next steps, including any work that may be required to progress outside of the meeting.</p>		
8.	Any Other Business	Verbal	AM
	<p>Please invite the group to raise any other business.</p>		
	Date, Time & Place of next meeting: Monday 18th November 2pm-4pm		