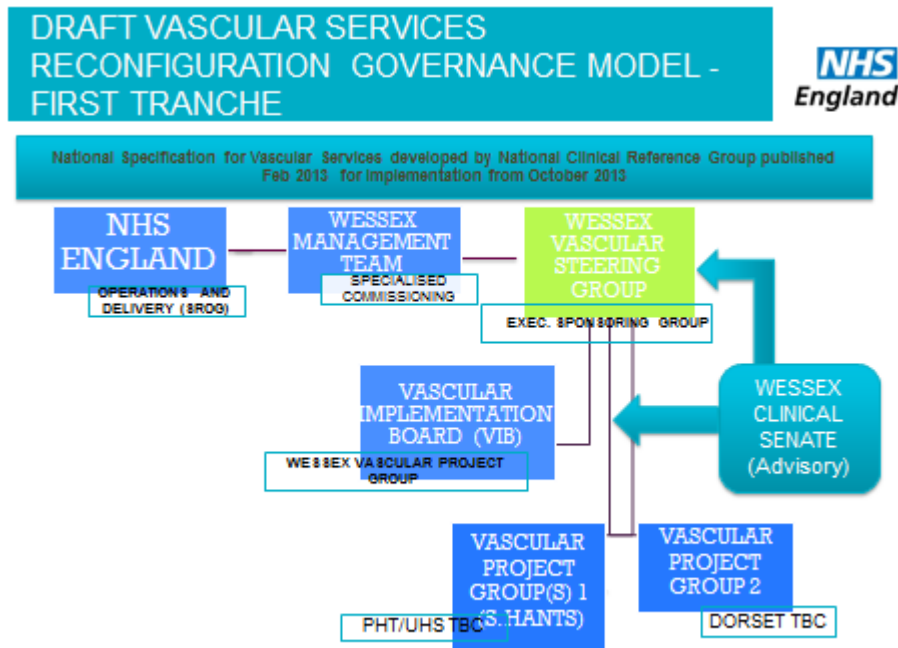


Appendix 1 Wessex Vascular Programme Governance:

1. NHS England (Wessex) has an established formal and transparent Vascular Programme governance structure for implementation of the agreed vascular services proposals. This has been agreed with our relevant stakeholders.



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2. The Vascular Programme structure includes a Steering Group chaired by Dominic Hardy, Director of Commissioning Operations, with Accountable Officers from CCGs representing East and West Hampshire, and both UHS and PHT Chief Executives, as a minimum quorum.
3. Implementation of sanctioned proposals will be overseen by the Vascular Implementation Board, which is chaired by Susan Davies Interim Director of Commissioning, with both UHS and PHT Medical Directors as a minimum quorum. The Board also has patient representation in the form of Healthwatch.
4. The joint UHS/PHT Collaborative Pilot will report directly into the Vascular Implementation Board and the project team will ensure all plans are fully scrutinised.