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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	4.2 (ii)
Freedom of Information Status		Open	
Reporting Committee	Mental Health Legislation Committee		
Author	Claire Mulcahy, Corporate Governance Officer		
Chaired by	Martyn Waygood, Interim Vice-Chair		
Lead Executive Director (s)	Gareth Howells, Director of Nursing and Patient Experience		
Date of last meeting	08 August 2019		
Summary of key matters considered by the committee and any related decisions made.			
<p>Mental Health Act Monitoring Report – Appended to report were the minutes of the most recent Hospital Managers Powers of Discharge Committee. The overall effectiveness of the committee remains a concern. Members were informed that work was underway within corporate governance to strengthen the role of the committee.</p> <p>Mental Capacity Act – Members were informed that the changes to the Mental Health Act Legislation would be implemented in autumn 2020. The committee sought clarification on what these changes would mean for the health board, in particular to the change in the role of the supervisory body, which for NHS Wales is deemed to be hospital managers. Members were advised that there were currently 20 ongoing court of protection cases and members sought further information via a detailed report on the key themes and trends of these cases.</p> <p>Deprivation of Liberty Safeguards (DoLS) – The committee heard that the process of using internally trained Best Interest Assessors (BIA's) was ineffective, as staff were not being released from delivery units to carry out the assessments. There was a requirement to recruit a further BIA role in order to reduce reliance on external contracted assessors. This would require further funding and a request would be put forward via the Investment and Benefits Group.</p> <p>Safeguarding Training Update – The issue of training remains a concern for the committee. The Safeguarding Team will undergo an intensive training needs analysis across each of units to establish the training need and will report findings to the committee in autumn 2019. It will then provide a baseline to map compliance.</p> <p>Mental Health Measure Monitoring Report – The overall performance against the measure was on target, although there had been a slight dip in Part 2 compliance (which relates to Care and Treatment Plans) during April in May. The committee were assured that actions were being taken within the delivery unit to address the performance.</p>			

Key risks and issues/matters of concern of which the board needs to be made aware:	
None identified.	
Delegated action by the committee:	
None identified.	
Main sources of information received:	
As above.	
Highlights from sub-groups reporting into this committee:	
None received.	
Matters referred to other committees	
<p>The following reports were formally referred into the Quality and Safety Committee and the Workforce and OD Committee;</p> <ul style="list-style-type: none"> (i) Delivery Unit's Review of Primary Care Child and Adolescent Mental Health Services (CAMHS) (ii) Health Inspectorate Wales' Annual Report 2017/18 and 2019/20 	
Date of next meeting	07 November 2019