



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



**Meeting of the Mental Health Legislation Committee**  
**Thursday, 6<sup>th</sup> February 2020 at 9.30am**  
**Millennium Room, 2<sup>nd</sup> Floor**  
**Health Board HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
<b>9.30am</b>	<b>1. Preliminary Matters</b>			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 25 <sup>th</sup> November 2019	Approval	Chair	Attached
	1.4 Matters Arising	Noting	Chair	Verbal
	1.5 Action Log	Approval	Chair	Attached
	1.6 Work Programme 2019/20	Noting	Chair	Attached
<b>9.45am</b>	<b>2. Committee Governance</b>			
	2.1 Mental Health Legislation Committee Self- Assessment	Discussion	Chair	Attached
<b>9.50am</b>	<b>3. Mental Health Act 1983</b>			
	3.1 Mental Health Act Monitoring Report	Assurance	Janet Williams	Attached
<b>10.15am</b>	<b>4. Mental Capacity Act 2005</b>			
	4.1 Mental Capacity Act Monitoring Report	Assurance	Nicola Edwards	Attached
	4.2 Wales Safeguarding Procedures 2019	Assurance	Nicola Edwards	Attached
	4.3 Safeguarding Training Needs Analysis Update	Assurance	Nicola Edwards	Attached
	4.4 Deprivation of Liberty Safeguards Update (Including an update on Peer Review on compliance on general wards)	Assurance	Tanya Spriggs	Attached
<b>11.00am</b>	<b>5. Mental Health (Wales) Measure 2010</b>			
	5.1 Mental Health Measure Monitoring Report	Assurance	Janet Williams	Attached
<b>11.15am</b>	<b>6. Care and Treatment Planning</b>			
	6.1 Care and Treatment Planning - Update on actions	Assurance	Janet Williams	Verbal
<b>12.00pm</b>	<b>7. Any Other Business</b>			
	7.1 Mental Health Staffing	Discussion	Chair	Verbal
	<b>Date and Time of Next Meeting</b>			
	The next scheduled meeting is 7 <sup>th</sup> May 2020.			