



## Swansea Bay University Health Board Mental Health Legislation Committee Work Programme 2019-20

	Lead	May	August	November	February
<b>Standing Items</b>					
Minutes of the Previous Meeting	Director of Corporate Governance				
Action Log	Director of Corporate Governance				
<b>Mental Health Act 1983</b>					
Mental Health Act Monitoring Report	Service Director, Mental Health and Learning Disabilities				
<b>Mental Capacity Act 2005</b>					
Mental Capacity Act Monitoring Report	Director of Nursing and Patient Experience				
Deprivation of Liberty Safeguards	Director of Nursing and Patient Experience				
Safeguarding Committee Report on Legislative Issues <sup>1</sup>	Director of Nursing and Patient Experience				
<b>Mental Health (Wales) Measure 2010</b>					
Mental Health Measure Monitoring Report (to include care and treatment plans update)	Service Director, Mental Health and Learning Disabilities				
<b>Committee Governance</b>					
Mental Health Legislation Committee Work Programme	Director of Corporate Governance				
Mental Health Legislation Committee Terms of Reference	Director of Corporate Governance		<sup>2</sup>	<sup>3</sup>	
Mental Health Legislation Committee Annual	Director of Corporate Governance				

<sup>1</sup> Request made at the May Committee.

<sup>2</sup> Deferred from May's Committee.

<sup>3</sup> As discussed at August's committee (40/19)

Report					
Mental Health Legislation Committee Self-Assessment	Director of Corporate Governance				
Powers of Discharge Committee Annual Report	Director of Corporate Governance				
Powers of Discharge Committee Terms of Reference	Director of Corporate Governance			4	
Powers of Discharge Committee Update Report	Director of Corporate Governance			5	
<b>Other Matters</b>					
Care and Treatment Plans.	Service Director , Mental Health and Learning Disabilities				
Ward Walk-around	Director of Nursing and Patient Experience				
Court of Protection Cases Update	Director of Nursing and Patient Experience				6

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<sup>4</sup> To be included within the Mental Health Legislation Committee Terms of Reference

<sup>5</sup> Report requested at the May Committee (25/19)

<sup>6</sup> Update requested at August's Committee. Deferred until February at the request of Corporate Nursing Team.