



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Mental Health Legislation Committee

Thursday 4th August 2022 at 9.30am to 11.30am

Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9.30am	Noting
1.2	Declarations of Interest	Chair (Verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda - To discuss attendance and arrangements for the Powers of Discharge panel	Chair (verbal)		Assurance
1.5	To receive the action log - Update on action three Internal Audit Report on Mental Health Legislation	Chair (verbal) (Attached)		Assurance
1.6	To receive the work programme	Chair (attached)		Assurance
PART 2. MENTAL HEALTH ACT 1983				
2.1	To receive the Mental Health Act Monitoring Report to include: - Care and Treatment Plans	Service Director, Mental Health and Learning Disabilities (Attached)	9.40am	Assurance
PART 3. MENTAL CAPACITY ACT 2005				



3.1	To receive the Mental Capacity Act Monitoring Report and update on Deprivation of Liberty Safeguards to include the Deprivation of Liberty Safeguards (DoLS) annual monitoring report 2020-21	Director of Nursing and Patient Experience/ Head of Safeguarding & Interim Nurse Director of Primary, Care and Community (Attached)	9:55am	Assurance
3.2	To receive an update on the health board's implications and preparedness surrounding Liberty Protection Safeguards	Carol Killa External Reviewer, Corporate Governance (Attached)	10:10am	Assurance
PART 4. MENTAL HEALTH (WALES) MEASURE 2010				
4.1	To receive the Mental Health Measure Monitoring Report	Service Director Mental Health and Learning Disabilities (Attached)	10:25am	Assurance
PART 5. ANY OTHER BUSINESS				
5.1	Items to refer to other committees	Chair	10:55am	Discussion
5.2	Any other business	Chair		Discussion
NEXT MEETING: Thursday, 3rd November 2022				

