



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Mental Health Legislation Committee
Thursday, 8th August at 09.30am
Millennium Room, 2nd Floor
Health Board HQ

Time	Agenda	Purpose	Lead	Attached/ Verbal
9.30am	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 9 th May 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	- Update on court of Protection Cases	Assurance	Gareth Howells	Attached
	1.5 Action Log	Assurance	Chair	Attached
9.45am	2. Committee Governance			
	2.1 Work Programme 2019/20	Noting	Chair	Attached
	2.2 Mental Health Legislation Committee Terms of Reference	Approval	Chair	Verbal
10.05am	3. Mental Health Act 1983			
	3.1 Mental Health Act Monitoring Report (to include report on reasons and impact of cancellations in hearings)	Assurance	Dai Roberts	Attached
10.20am	4. Mental Capacity Act 2005			
	4.1 Mental Capacity Act Monitoring Report	Assurance	Gareth Howells	Attached
	4.2 Safeguarding Training Update	Assurance	Gareth Howells	Attached
	4.3 Deprivation of Liberty Safeguards Update	Assurance	Gareth Howells	Attached
11.00am	5. Mental Health (Wales) Measure 2010			
	5.1 Mental Health Measure Monitoring Report	Assurance	Dai Roberts	Attached
11.10am	6. Care and Treatment Planning			
	6.1 Care and Treatment Planning - Update on actions	Assurance	Dai Roberts	Verbal
12.00pm	Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 7 th November 2019			