



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Mental Health Legislation Committee
Friday, 24th August 2018 at 2pm
Committee Room, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
2pm	1. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 10 th May d) Matters Arising e) Action Log	Noting Noting Approval Assurance Assurance	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached
2.15pm	2. Mental Health Act 1983			
	a) Mental Health Act Monitoring Report	Assurance	Dai Roberts	Attached
2.25pm	3. Mental Capacity Act 2005			
	a) Mental Capacity Act Monitoring Report b) Deprivation of Liberty Safeguards Update	Assurance Assurance	Gareth Howells Gareth Howells	Attached Attached
3.10pm	4. Mental Health (Wales) Measure 2010			
	a) Mental Health Measure Monitoring Report (to include care and treatment plans update)	Assurance Assurance	Dai Roberts Dai Roberts	Attached Attached
3.20pm	5. Any Other Business			
	6. Date and Time of Next Meeting			
	The next scheduled meeting is 8 th November 2018 at 2pm.			