



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Mental Health Legislation Committee
Thursday, 6th August 2020 at 9.30am
Millennium Room, 2nd Floor Health Board HQ and via Teams

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 6 th February 2020	Approval	Chair	Attached
	1.4 Matters Arising	Noting	Chair	Verbal
	1.5 Action Log	Approval	Chair	Attached
	1.6 Work Programme 2020/21	Noting	Chair	Attached
9.45am	2. Committee Governance			
	2.1 To receive Mental Health Legislation Committee Annual Report	Noting	Chair	Attached
	2.2 To receive the Hospital Managers Powers of Discharge Committee Annual Report	Noting	Jackie Davies	Attached
9.50am	3. Mental Health Act 1983			
	3.1 To receive Mental Health Act Monitoring Report	Assurance	Dai Roberts/ Janet Williams	Attached
10.15am	4. Mental Capacity Act 2005			
	4.1 To receive Mental Capacity Act Monitoring Report and update on Deprivation of Liberty Safeguards	Assurance	Nicola Edwards, Tanya Spriggs	Attached
11.00am	5. Mental Health (Wales) Measure 2010			
	5.1 To receive the Mental Health Measure Monitoring Report	Assurance	Dai Roberts/Janet Williams	Attached
11.15am	6. Care and Treatment Planning			
	6.1 To receive an update on Care and Treatment Planning	Assurance	Dai Roberts/Janet Williams	Attached
12.00pm	7. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 5 th November 2020.			