



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of Mental Health Legislation Committee

Thursday, 3<sup>rd</sup> February 2022 at 9.30am to 11.00am

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                              | Chair (verbal)   |         | Assurance |
| 1.5                              | To receive the action log  | Chair (verbal)   |         | 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   | 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 | Director of Nursing and Patient Experience/ Head of Safeguarding & Interim Nurse<br>Director of Primary, | 10.00am | Assurance |

|  |   |  |         |            |
|--|---|--|---------|------------|
|  |   | Care and Community<br>(Attached)   |         |            |
| <b>PART 4. MENTAL HEALTH (WALES) MEASURE 2010</b>      |   |  |         |            |
| 4.1  | To receive the Mental Health Measure Monitoring Report              | Service Director<br>Mental Health and<br>Learning Disabilities<br>(Attached) | 10.20am | Assurance  |
| <b>PART 5. COMMITTEE GOVERNANCE</b>                    |   |  |         |            |
| 5.1  | To receive the Powers of Discharge Committee Terms of Reference     | Acting Director of<br>Corporate<br>Governance<br>(Attached)                  | 10.40am | Approval   |
| <b>PART 6. CARE AND TREATMENT PLANS</b>                |   |  |         |            |
| 6.1  | To receive the action plans from the care and treatment plans audit | Service Director<br>Mental Health and<br>Learning Disabilities               | 10.50am | Assurance  |
| <b>PART 7. ANY OTHER BUSINESS</b>                      |   |  |         |            |
| 7.1  | Any other business  | Chair  | 11.00am | Discussion |
| <b>NEXT MEETING: Thursday, 5<sup>th</sup> May 2022</b> |   |  |         |            |