



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Mental Health Legislation Committee
Thursday, 10th May 2018 at 2pm
Committee Room, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
	1. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 8 th February d) Matters Arising e) Action Log	Noting Noting Approval Assurance Assurance	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached
	2. Mental Health Act 1983			
	a) Mental Health Act Monitoring Report	Assurance	Dai Roberts	Attached
	3. Mental Capacity Act 2005			
	a) Mental Capacity Act Monitoring Report b) Deprivation of Liberty Safeguards Update	Assurance Assurance	Angela Hopkins Angela Hopkins	Attached Attached
	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
	5. Committee Governance			
	a) 2018/19 Committee Work Programme b) Mental Health Legislation Committee Terms of Reference c) Mental Health and Capacity Act Legislative Committee Annual Report 2017-18 d) Hospital Managers' Powers of Discharge Committee Terms of Reference e) Hospital Managers' Powers of Discharge Committee Annual Report	Noting Approval Approval Approval Approval	Pam Wenger Pam Wenger Pam Wenger Pam Wenger Pam Wenger	Attached Attached Attached Attached Attached
	6. Any Other Business			
	7. Date and Time of Next Meeting			
	The next scheduled meeting is 24 th August 2018 at 2pm.			