



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

## Meeting Of Mental Health Legislation Committee

Thursday 5<sup>th</sup> May 2022 at 9.30am to 11.30am

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	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 to include the Deprivation of Liberty Safeguards (DoLS) annual monitoring report 2020-21	Director of Nursing and Patient Experience/ Head of Safeguarding & Interim Nurse Director of Primary, Care and Community	9:55am	Assurance

3.2	To receive an update on the health board's implications and preparedness surrounding Liberty Protection Safeguards	Carol Killa External Reviewer, Corporate Governance	10:10am	Assurance
PART 4. MENTAL HEALTH (WALES) MEASURE 2010				
4.1	To receive the Mental Health Measure Monitoring Report	Service Director Mental Health and Learning Disabilities	10:25am	Assurance
PART 5. COMMITTEE GOVERNANCE				
5.1	To approve the Mental Health Legislation Committee Terms of Reference	Acting Director of Corporate Governance	10:40am	Approval
PART 6. FOR NOTING				
6.1	To receive the Internal Audit Report on Mental Health Legislation	Director of Nursing and Patient Experience	10:55am	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Items to refer to other committees	Chair	11.10am	Discussion
7.2	Any other business	Chair		Discussion
NEXT MEETING: Thursday, 4 <sup>th</sup> August 2022				