



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Mental Health Legislation Committee
Thursday, 8th November 2018 at 2.00pm
Committee Room, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached/ Verbal
2pm	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 24 th August 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
	f) Work Programme	Noting	Chair	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	Assurance	Gareth Howells	Attached
	b) Deprivation of Liberty Safeguards Update	Assurance	Gareth Howells	Attached
3.10pm	4. Mental Health (Wales) Measure 2010			
	a) Mental Health Measure Monitoring Report (to include care and treatment plans update)	Assurance	Dai Roberts	Attached
		Assurance	Dai Roberts	Attached
3.20pm	5. NHS Wales Delivery Unit - Care and Treatment Planning in Mental Health and Learning Disabilities			
	a) Update on MH/LD Delivery Unit's response to DU's Report on Care and Treatment Planning	Assurance	Dai Roberts	Verbal
	b) Adult Mental Health Service Report	Noting	Dai Roberts	Attached
	c) Learning Disabilities Services Report	Noting	Dai Roberts	Attached
	d) National Assurance Review of CTP Final Report	Noting	Dai Roberts	Attached
	6. Any Other Business			
	a) MHL D Ward F Bed Days CAMHS	Noting	Dai Roberts	Attached
	7. Date and Time of Next Meeting			
	The next scheduled meeting is Thursday 7 th February 2019 at 9.30am.			

