



**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> November 2020 at 9.30am to 10.45am

Microsoft Teams and Millennium Room, 2<sup>nd</sup> Floor Health Board HQ

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
1.1	Welcome and Apologies	Chair (Verbal)	9.30am	Noting
1.2	Declarations of Interest	Chair (Verbal)	9.30am	Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)	9.30am	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	9.35am	Assurance
1.5	To receive the action log	Chair (verbal)	9.40am	Assurance
1.6	To receive the work programme 2020-21	Chair (attached)	9.43pm	Assurance
<b>PART 2. MENTAL HEALTH ACT 1983</b>				
2.1	To receive the Mental Health Act Monitoring Report	Service Director, Mental Health and Learning Disabilities	9.45am	Assurance
<b>PART 3. MENTAL CAPACITY ACT 2005</b>				
3.1	To receive the Mental Capacity Act Monitoring Report and update on Deprivation of Liberty Safeguards	Interim Director of Nursing , Head of Safeguarding & Interim Nurse Director of Primary, Care and Community	10.05am	Assurance
<b>PART 4. MENTAL HEALTH (WALES) MEASURE 2010</b>				
4.1	To receive the Mental Health Measure Monitoring Report	Service Director Mental Health and Learning Disabilities	10.25am	Assurance



PART 5. CARE AND TREATMENT PLANNING				
5.1	To receive an update on Care and Treatment Planning	Service Director Mental Health and Learning Disabilities	10.35am	Assurance
PART 6. ANY OTHER BUSINESS				
6.1	Any other business	Chair	10.45am	
<b>NEXT MEETING: Thursday, 4<sup>th</sup> February 2020</b>				

