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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Mental Health Legislation Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	55/19	25.11.2019	<p>Deprivation of Liberty Safeguards Report</p> <ul style="list-style-type: none"> Chris White, Gareth Howells and Tanya Spriggs to meet outside of the meeting to discuss the way forward with regards the supernumerary Best Interest Assessors (BIA's) within the health board. 	CW/GH/TS	November 2020	A follow-up meeting has taken place to discuss the Health Board requirements for BIAs. A business case will be progressed however, due to COVID, this has been scheduled towards the end of the financial year.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	22/20	06/08/2020	<p>Action Log</p> <p>Martyn Waygood to meet with Christine Williams outside of committee to review</p>	MW/CW	August 2020	Completed.

			the action log.			
3.	10/20	03.02.2020	Mental Capacity Act 2005 <ul style="list-style-type: none"> - Gareth Howells to make a request via the safeguarding committee for best interest assessment to be recorded at unit level. 	GH	August 2020	Completed. The number of patients in each Unit undergoing BIA assessment is collected via SIGNAL. Units can therefore collate this information and can individually report on their position.
4.	31/20	06/08/2020	Hospital Managers Powers of Discharge Committee <ul style="list-style-type: none"> - Ian Stevenson undertook to check arrangements for the next committee date, the progress on devices and training for hospital managers and feedback this information. 	IS	August	Completed. The Hospital Manager Power of Discharge Committee met on the 18th September. Arrangements that were being made for the hospital managers to be issued with iPads – this was pre-Covid and whereas the iPads were purchased, they were then diverted to frontline clinical staff. Discussions are still taking place regarding whether the managers will still be issued with iPads, bearing in mind the fact that all hearings now happen on Teams. The All Wales training event

						has been postponed and is expected to take place in March 2021 all being well.
5.	26/20	06/08/2020	Mental Health Act Monitoring Report <ul style="list-style-type: none"> - Update on improvements made within the MHA team be provided within the update report for November's committee. 	DR/IS	November	Included within the report for November 2020.
6.	32/20	06/08/2020	Care and Treatment Planning <ul style="list-style-type: none"> - Dai Roberts to ensure completion dates within the action plan are firmed up for the next iteration of the report; 	DR	November 2020	Included within the report for November 2020.
7.	09/19	07.02.2019	Mental Health Act Monitoring Report <ul style="list-style-type: none"> - Peer review or internal audit on the processes for complying with the Mental Capacity Act on general wards. 	CW	August 2020	Completed. A meeting has taken place to discuss arrangements at Ward Level to support staff and an update will be provided as part of the MCA and DoLS report.
8.	23/20	06/08/2020	Work Programme 2020/21 <ul style="list-style-type: none"> - Martyn Waygood and Chris White to discuss the work-programme outside of committee. 	MW/CWh	August 2020	Completed. Meeting took place on the 22 nd October 2020

9.	37/19	08.08.2019	Court of Protection Cases <ul style="list-style-type: none"> - Court of protection Case Report to include detail of key themes and trends. 	GH	May 2020	Completed. The Datix system has been changed to allow service groups to add in their Court of Protection cases. A report which provides up to date information will be available to the committee in February 2021. Legal and Risk will provide detail of key themes and trends.
			<ul style="list-style-type: none"> - Martyn Waygood and Gareth Howells to draft a formal request for Legal and Risk. 	GH/MW	August 2020	Completed Formal request not needed as issue has been resolved.
10.	10/20	03.02.2020	Mental Capacity Act 2005 <ul style="list-style-type: none"> - Gareth Howells to meet with Janet Williams and Nicola Edwards to discuss a way forward with regards to issue of Legal and Risk. 	GH/NE/JW	August 2020	Completed Janet Williams and Hazel Lloyd have met. The work load arising from Court of Protection requirements is increasing and not adequately resourced in either the Delivery Unit or the Corporate Team. Discussions have taken place with the Director of Corporate Governance to explore the risk and opportunities for addressing across the organisation. Business Case is being

						developed for consideration by the Executive Team.
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