



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Mental Health Legislation Committee

Thursday, 4th November 2021 at 9.30am to 11.00am

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 (Attached)	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	Interim Director of Nursing and Patient Experience/ Head of Safeguarding & Interim Nurse Director of Primary.	10.00am	Assurance

		Care and Community (Attached)		
PART 4. MENTAL HEALTH (WALES) MEASURE 2010				
4.1	To receive the Mental Health Measure Monitoring Report	Service Director Mental Health and Learning Disabilities (Attached)	10.20am	Assurance
PART 5. COMMITTEE GOVERNANCE				
5.1	To receive the Powers of Discharge Committee Update Report	Chair of Powers of Discharge Committee (verbal)		Assurance
5.2	To receive the Powers of Discharge Committee Annual Report	Director of Corporate Governance (Attached)		Approval
PART 6. ANY OTHER BUSINESS				
6.1	Any other business	Chair	11.00am	Discussion
NEXT MEETING: Thursday, 3rd February 2022				