



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Mental Health Legislation Committee

Thursday 3rd November 2022 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 to include: - Care and Treatment Plans, Audit and Action Plans	Service Director, Mental Health and Learning Disabilities	9.35am	Assurance
2.2	To receive the Powers of Discharge Committee Update	Chair, Associate Hospital Managers (Verbal)	9:50am	Noting
2.3	To discuss attendance and arrangements for the Powers of Discharge panel	Interim Mental Health Act Manager (Verbal)	10:00am	Noting

2.4	To discuss the recruitment of associate hospital managers	Service Director, Mental Health and Learning Disabilities	10:10am	Noting
PART 3. MENTAL CAPACITY ACT 2005				
3.1	To receive the Mental Capacity Act Monitoring Report and update on Deprivation of Liberty Safeguards monitoring report to include: - Data referring to 'discharged or had capacity'	Director of Nursing and Patient Experience/ Head of Safeguarding & Interim Nurse Director of Primary, Care and Community	10:20am	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	10:35am	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	10:45am	Assurance
PART 5. ANY OTHER BUSINESS				
5.1	Items to refer to other committees	Chair	11:00am	Discussion
5.2	Any other business	Chair		Discussion
NEXT MEETING: Thursday, 2 nd February 2023				