



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Mental Health Legislation Committee
Monday, 25th November at 2.00 - 4.00pm
Millennium Room, 2nd Floor
Health Board HQ

Time	Agenda	Purpose	Lead	Attached/ Verbal
2.00pm	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on the 8 th August 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Attached
	1.5 Action Log	Assurance	Chair	Attached
2.10pm	2. Deprivation of Liberty Safeguards			
	2.1 Deprivation of Liberty Safeguards Team Presentation	Assurance	Diane Fletcher	Verbal
	2.2 Deprivation of Liberty Safeguards Update	Assurance	Tanya Spriggs	Attached
2.40pm	3. Chair's Update			
	3.1 Chair's Update	Information	Chair	Verbal
2.45pm	4. Committee Governance			
	4.1 Work Programme 2019/20	Noting	Chair	Attached
	4.2 Mental Health Legislation Committee Terms of Reference	Approval	Chair	Attached
2.55pm	5 Mental Health Act 1983			
	5.1 Mental Health Act Monitoring Report	Assurance	Dai Roberts	Attached
3.05pm	6. Mental Capacity Act 2005			
	6.1 Mental Capacity Act Monitoring Report	Assurance	Jodie Denniss	Attached
	6.2 Safeguarding Training Needs Analysis	Assurance	Jodie Denniss	Attached
	6.3 Powers of Discharge Committee Update	Assurance	Pamela Wenger	Attached
3.35pm	7. Mental Health (Wales) Measure 2010			
	7.1 Mental Health Measure Monitoring Report	Assurance	Dai Roberts	Attached
3.40pm	8. Care and Treatment Planning			
	8.1 Care and Treatment Planning Update	Assurance	Dai Roberts	Attached
3.50pm	9. Items for Information			
	9.1 WHSSC Letter – CAMHS Inpatient Care	Noting	Chair	Attached

3.55pm	10. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is 6 th February 2019.			