



## MENTAL HEALTH LEGISLATION COMMITTEE

### AGENDA

<b>Date and Time of Meeting</b>		<b>Tuesday 1<sup>st</sup> March 2022 @ 9.30am</b>	
<b>Venue</b>		<b>Via MSTeams</b>	
<b>Time</b>	<b>Item</b>	<b>Paper / Verbal</b>	<b>Presenter</b>
<b>Governance</b>			
9.30	1. Welcome and Apologies  Apologies: Warren Lloyd, Richard Jones (represented by Emily Evans);		
	2. Declaration of Interests		
	3. Minutes of the meeting held on 26 <sup>th</sup> November 2021	Paper	Chair
	4. Table of Actions from the meeting held on 26 <sup>th</sup> November 2021	Paper	Chair
<b>Performance</b>			
	5. Power of Discharge Sub-Committee	Paper	Ruth Bourke
	6. Quarterly Performance Report – Quarter 3	Paper	Ruth Bourke
<b>Assurance and Risk</b>			
	7. Scrutiny Group Update	Paper	Kay Isaacs
	8. MHLC Self Assessment Action Plan 2021-22	Paper	Andrew Carruthers
	9. MHLC Annual Report to Audit and Risk Assurance Committee	Paper	Andrew Carruthers
	10. Healthcare Inspectorate Wales visits to Mental Health and Learning Disabilities' Facilities	Paper	Sara Rees
<b>Policies</b>			
	11. S117 Policy Update ( <i>request to extend</i> )	Paper	Ruth Bourke
	12. S136 Policy	Paper	Ruth Bourke
<b>For Information</b>			
	13. MHLC report to Public Board (January 2022)	Paper	Chair
<b>Any Other Business</b>			
<b>Date and Time of Next Meeting</b>			
Monday, 13 <sup>th</sup> June 2022 at 9.30am via MSTeams			