Mental Health Legislation Committee

Fri 26 November 2021, 13:00 - 16:00

Virtual

Agenda

13:00 - 13:00 1. Apologies

0 min

Information Judith Hardisty

13:00 - 13:00

2. Declaration of Interests

0 min

Information Judith Hardisty

13:00 - 13:00 0 min

3. Minutes of the Meeting held on 2nd September 2021

Information Judith Hardisty

003. DRAFT MHLC minutes 02092021.pdf (6 pages)

13:00 - 13:00 0 min

4. Table of Actions from the meeting held on 2nd September 2021

Information Judith Hardisty

able of Actions from MHLAC September 2021.pdf (2 pages)

Performance

13:00 - 13:00

5. Quarterly Performance Report - Quarter 2

0 min

Information Andrew Carruthers

- 005. Quarterly Performance Report Q2.pdf (14 pages)
- 005.1 SCAMHS Update Report for CYSUR.pdf (7 pages)

13:00 - 13:00

0 min

6. Update on Mental Health Review Tribunal (for Wales): Use of video conference

Information Andrew Carruthers

- a 006. Update on MHRTfW Video Conference Use.pdf (5 pages)
- 006.1 Guidance for use of Kinly.pdf (4 pages)
- 006.2 Guidance for Kinly Cloudroom.pdf (7 pages)

Assurance and Risk

13:00 - 13:00 7. Scrutiny Group Update 0 min Information To receive an update from the Director of Mental Health & Learning Disabilities Directorate 007. Scrutiny Group REPORT NOVEMBER 21.pdf (8 pages) 13:00 - 13:00 8. Risk Report 0 min Information To receive a verbal update from the Director of Mental Health & Learning Disabilities Directorate **Policies** 13:00 - 13:00 9. Section 135 Inter-agency Procedure 0 min Decision 010. S135 final submitted version all amends.pdf (19 pages) 13:00 - 13:00 10. Section 136 Inter-agency Policy 0 min

Decision

1 010. S135 final submitted version all amends.pdf (19 pages)

Information

13:00 - 13:00 11. Annual Workplan 2022-23

Information

011. MHLAC Annual Workplan 2022-23.pdf (3 pages)

13:00 - 13:00 12. Schedule of Meetings 2022-23

Information

1 012. MHLC Schedule of Dates of Meetings 2022 23.pdf (1 pages)

13:00 - 13:00 13. Healthcare Inspectorate Wales: Annual Report 2020-21

Information

013. HIA Summary.pdf (1 pages)

1 013. HIA Summary Cym.pdf (1 pages)

1 013.1 HIA.pdf (15 pages)

013.1 HIA Cym.pdf (15 pages)

13:00 - 13:00 14. Engagement for the Review of Part 1 Mental Health Assessments

Information

To receive a verbal update from the Director of Mental Health & Learning Disabilities Directorate

Any other business

Date and time of next meeting

13:00 - 13:00 15. Tuesday 1st March 2022 at 9.30am via MSTeams 0 min

Information