

Mental Health Legislation Committee

Mon 12 December 2022, 09:30 - 12:30

MS Teams and Ystwyth Board Room

Agenda

09:30 - 09:35 **1. Welcome and Apologies**

5 min

Information

Judith Hardisty

09:35 - 09:40 **2. Declaration of Interests**

5 min

Information


Judith Hardisty

09:40 - 09:45 **3. Minutes of the meeting held on 3rd October 2022**

5 min

Decision

Judith Hardisty


 003. Minutes of the meeting held on 3rd October 2022(2).pdf (6 pages)

09:45 - 09:55 **4. Table of Actions from the meeting held on 3rd October 2022**

10 min

Discussion

Judith Hardisty

 004. Table of Actions from the meeting held on 3rd October 2022(1).pdf (2 pages)

09:55 - 10:05 **5. Annual Work Plan 2023-2024**

10 min

Information

Judith Hardisty

 005. Mental Health Legislation Committee Annual Work Plan 2023-24.pdf (4 pages)

Assurance and Risk

10:05 - 10:25 **6. Scrutiny Group Update**

20 min

Information

Andrew Carruthers

 006. 01. Scrutiny Group Update.pdf (6 pages)

6.1. Scrutiny Group Actions from 14th November 2022

Information

Andrew Carruthers

 006. 02. Scrutiny Group Actions from 14th November 2022.pdf (1 pages)

10:25 - 10:45 **7. The Mental Health (Wales) Measure 2010 Report**

20 min

Information

Andrew Carruthers

10:45 - 11:05 **8. Power of Discharge Sub-Committee (8th December 2022)**

20 min

Information *Andrew Carruthers*

11:05 - 11:25 **9. Risk Register**

20 min

Information *Andrew Carruthers*

Performance

11:25 - 11:45 **10. Quarterly Performance Report – Quarter 2**

20 min

Information *Andrew Carruthers*

 010. 01. Quarterly Performance Report – Quarter 2.pdf (12 pages)

10.1. S-CAMHS Update Report for CYSUR

Information *Andrew Carruthers*

 010. 02. S-CAMHS Update Report for CYSUR.pdf (7 pages)

Policies

11:45 - 11:45 **11. No updates for this meeting**

0 min

For Information

11:45 - 12:05 **12. Mental Health Legislation Committee (MHLC) Self-Assessment 2021/22**

20 min

Information *Judith Hardisty*

 012. 01. Mental Health Legislation Committee (MHLC) Self-Assessment Exercise 2021-22.pdf (3 pages)

12.1. MHLC Questions 2021-2022

Information *Judith Hardisty*

 012. 02. MHLC Questions 2021 22.pdf (4 pages)

12:05 - 12:20 **13. Any Other Business**

15 min

Information *Judith Hardisty*

Date and Time of Next Meeting

12:20 - 12:30
10 min

14. Monday, 13th March 2023 at 09:30am via MSTeams and Ystwyth Board Room

Information

Judith Hardisty