

# Mental Health Legislation Committee

Mon 13 June 2022, 09:30 - 12:30

Ystywyth Room and Virtual

## Agenda

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

0 min

*Information*

*Judith Hardisty*

**09:30 - 09:30** **2. Declaration of Interests**

0 min

*Information*

*Judith Hardisty*

**09:30 - 09:40** **3. Minutes of the meeting held on 1st March 2022**

10 min

*Decision*

*Judith Hardisty*

To confirm minutes of the meeting is a true record.

 003. Minutes of the meeting held on 1st March 2022.pdf (9 pages)

**09:40 - 09:50** **4. Table of Actions from the meeting held on 1st March 2022**

10 min

*Information*

*Judith Hardisty*

 004. Table of Actions from the meeting held on 1st March 2022.pdf (2 pages)

**09:50 - 09:55** **5. MHLC Annual Report 2021/2022 for Public Board July meeting**

5 min

*Decision*

*Judith Hardisty*

To receive approval prior to submission to Public Board July 2022

 005. MHLC Annual Report 2021-2022.pdf (7 pages)

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## Assurance and Risk

**09:55 - 10:15** **6. Scrutiny Group Update**

20 min

*Information*

*Andrew Carruthers*

 006. Scrutiny Group Update.pdf (6 pages)

**10:15 - 10:35** **7. The Mental Health (Wales) Measure 2010 Report**

20 min

*Information*

*Andrew Carruthers*

 007. The Mental Health (Wales) Measure 2010 Report Q4.pdf (7 pages)

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**10:35 - 10:50** **8. Power of Discharge Sub-Committee (5th April 2022)**

15 min

*Information* *Andrew Carruthers*

 008. Power of Discharge Sub-Committee (5th April 2022).pdf (3 pages)

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**10:50 - 10:55** **9. Risk Register**

5 min

*Information* *Andrew Carruthers*

To inform the Committee of any entries on the Risk Register relating to Mental Health Legislation.

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## Performance

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**10:55 - 11:15** **10. Quarterly Performance Report – Quarter 4**

20 min

*Information* *Andrew Carruthers*

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## Policies

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**11:15 - 11:30** **11. Extension of policy report**

15 min

*Decision* *Andrew Carruthers*

To request approval for extension to "Locked Door Policy"

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## For Information

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**11:30 - 11:35** **12. Annual Work Plan 2022-23**

5 min

*Information* *Judith Hardisty*

 012. Annual Work Plan 2022-23.pdf (3 pages)

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## Date and Time of Next Meeting

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**11:35 - 11:35** **13. Monday, 19th September 2022 at 13.30pm via MSTeams**

0 min

*Information* *Judith Hardisty*