

Mental Health Legislation Committee

Mon 13 March 2023, 09:30 - 12:30

Microsoft 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 - 09:55 **3. Minutes of the meeting held on 12th December 2022**

15 min

Decision

Judith Hardisty


 003. Minutes of the meeting held on 12th December 2022.pdf (5 pages)

09:55 - 10:10 **4. Table of Actions from the meeting held on 12th December 2022**

15 min

Information

Judith Hardisty

 004. Table of Actions from the meeting held on 12th December 2022.pdf (2 pages)

10:10 - 10:30 **5. Mental Health Legislation Committee (MHLC) Self-Assessment Outcome Report 2021-22**

20 min

Information

Judith Hardisty

 005. Mental Health Legislation Committee (MHLC) Self-Assessment Outcome Report 2021-22.pdf (12 pages)

Assurance and Risk

10:30 - 10:45 **6. Scrutiny Group Update**

15 min

Information

Andrew Carruthers

 006. Scrutiny Group Update.pdf (2 pages)

10:45 - 11:00 **7. The Mental Health (Wales) Measure 2010 Report**

15 min

Information



Andrew Carruthers

 007. The Mental Health (Wales) Measure 2010 Report (2).pdf (9 pages)

11:00 - 11:15
15 min

8. Power of Discharge Sub-Committee (8th December 2022)

Information *Andrew Carruthers*

-  008. 01. Power of Discharge Sub-Committee (8th December 2022).pdf (3 pages)
-  008. 02. Minutes from the previous meeting 8th December 2022.pdf (5 pages)

11:15 - 11:30
15 min

9. Risk Register



Information *Andrew Carruthers*

Performance

11:30 - 11:40
10 min

10. Quarterly Performance Report – Quarter 3

Information *Andrew Carruthers*

-  010. 01. Quarterly Performance Report – Quarter 3 (2).pdf (13 pages)
-  010. 02. S-CAMHS Update Report for CYSUR.pdf (7 pages)

Policies

11:40 - 11:50
10 min

11. Extension Request- The provision and access to the IMHA service policy

Discussion *Andrew Carruthers*

11:50 - 12:00
10 min

12. Review of the Mental Health Act

Information *Andrew Carruthers*

-  012. Review of the Mental Health Act.pdf (4 pages)

For Information

12:00 - 12:15
15 min

13. Schedule of Meetings 2023-2024

Information *Judith Hardisty*

-  013. Schedule of Meetings 2023-2024.pdf (1 pages)

12:15 - 12:30
15 min

14. Annual Work Plan 2023-2024

Information *Judith Hardisty*

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

Any Other Business

Date and Time of Next Meeting

12:30 - 12:30
0 min

15. Monday, 15th June 2023 at 09:30am via MS Teams and Ystwyth Board Room

Information

Judith Hardisty