

Mental Health Legislation Committee

Thu 15 June 2023, 10:30 - 13:30

Ystywyth Board Room or Microsoft Teams



Agenda

Governance

10:30 - 10:30 1. Welcome and Apologies

0 min

Information

Judith Hardisty

10:30 - 10:30 2. Declaration of Interests

0 min

Information

Judith Hardisty

10:30 - 10:35 3. Minutes of the meeting held on 13th March 2023

5 min

Decision

Judith Hardisty

 003. Minutes of the meeting held on 13th March 2023.pdf (7 pages)

10:35 - 10:45 4. Table of Actions from the meeting held on 13th March 2023

10 min

Decision

Judith Hardisty

 004. Table of Actions from the meeting held on 13th March 2023.pdf (3 pages)

10:45 - 10:55 5. Mental Health Legislation Committee Terms of Reference

10 min

Discussion

Judith Hardisty

 005. Mental Health Legislation Committee Terms of Reference.pdf (8 pages)

10:55 - 11:10 6. Mental Health Legislation Committee Annual Report 2022-23

15 min

Decision

Judith Hardisty

 006. Mental Health Legislation Committee Annual Report 2022-2023.pdf (7 pages)

Assurance and Risk

11:10 - 11:30 7. Scrutiny Group Update

20 min

Information

Andrew Carruthers

 007. 01. Scrutiny Group Update.pdf (5 pages)

7.1. Mental Health Legislation Committee Quarterly Performance Report. Quarter 4


Information Andrew Carruthers

 007. 02. Mental Health Legislation Committee Quarterly Performance Report. Quarter 4.pdf (13 pages)

11:30 - 11:50
20 min

8. The Mental Health (Wales) Measure 2010 Report


Information Andrew Carruthers

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

11:50 - 12:10
20 min

9. Power of Discharge Sub-Committee (4th April 2023)

Information Andrew Carruthers

 009. 01. Power of Discharge Sub-Committee (4th April 2023).pdf (3 pages)

9.1. Power of Discharge Sub-committee Minutes

Information Andrew Carruthers

 009. 02. Power of Discharge Sub-committee Minutes.pdf (5 pages)

9.2. Terms of Reference

Decision Andrew Carruthers

 009. 03. Terms of Reference.pdf (7 pages)

12:10 - 12:30
20 min

10. Risk Register

Information Andrew Carruthers

Policies

12:30 - 12:50
20 min

11. Section 5 (4) Nurses Holding Power Policy

Discussion Andrew Carruthers

 011. Section 5 (4) Nurses Holding Power Policy.pdf (12 pages)

12:50 - 13:10
20 min

12. The Provision and Access to the Independent Mental Health Advocacy (IMHA Service) Policy

Discussion Andrew Carruthers

 012. 01. The Provision and Access to the Independent Mental Health Advocacy (IMHA Service) Policy.pdf (3 pages)

12.1. IMHA Service Policy

Discussion Andrew Carruthers

 012. 02. The Provision and Access to the Independent Mental Health Advocacy (IMHA Service) Policy.pdf (14 pages)

12.2. Approval of Mental Health Legislation Committee Policies

For Information

13:10 - 13:15 **13. Schedule of Meetings 2023-2024**
5 min

Information *Judith Hardisty*

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

13:15 - 13:25 **14. Annual Work Plan 2023-2024**
10 min

Information *Judith Hardisty*

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

Any Other Business

13:25 - 13:30 **15. Date and Time of Next Meeting**
5 min

Information *Judith Hardisty*

Tuesday, 5th September 2023 at 10:30am via MS Teams and Ystwyth Board Room