

# Mental Health Legislation Committee

Mon 18 December 2023, 14:30 - 16:30

Ystwyth Board Room, Hafan Derwen, SA31 3BB

## Agenda

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### Governance

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**14:30 - 14:35** **1. Welcome and Apologies**

5 min

*Information*

*Iwan Thomas*

**14:35 - 14:40** **2. Declaration of Interest**

5 min

*Information*

*Iwan Thomas*


**14:40 - 14:50** **3. Minutes of the meeting held on 7th September 2023**

10 min

*Decision*

*Iwan Thomas*

Approve the minutes from the previous meeting held on 7th September 2023

 003. Minutes of the meeting held on 7th September 2023.pdf (6 pages)


**14:50 - 15:00** **4. Table of Actions from the meeting held on 7th September 2023**

10 min

*Discussion*

*Iwan Thomas*

To track and monitor current status of the actions.

 004. Table of Actions from the meeting held on 7th September 2023.pdf (3 pages)

**15:00 - 15:10** **5. Annual Work Plan 2024-2025**

10 min

*Decision*

*Iwan Thomas*

Members to agree the Annual Work Plan 2024-2025

 005. Annual Work Plan 2024-2025.pdf (4 pages)


**15:10 - 15:20** **6. Mental Health Legislation Committee (MHLC) Self-Assessment 2022/23 new process**

10 min

*Discussion*

*Iwan Thomas*

To discuss the new process of the MHLC Self-Assessment 2022/2023

 006. Revised Annual Report and SelfAssessment Process for 202324.pdf (4 pages)

### Assurance and Risk

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15:20 - 15:30  
10 min

## 7. Mental Health Act Report

*Discussion*      *Andrew Carruthers*

To present the quarterly Mental Health Performance Report in relation to statutory mental health legislation in Wales including The Mental Health Act (1983).

 007. 01. Mental Health Act Report.pdf (4 pages)

### 7.1. Appendix 1- Quarter 2

*Information*      *Andrew Carruthers*

 007. 02. Appendix 1- Qtr 2.pdf (28 pages)

15:30 - 15:40  
10 min

## 8. Power of Discharge Sub-Committee (28th November 2023)

*Information*      *Andrew Carruthers*


The Mental Health Legislation Committee to be assured that the work undertaken by the Power of Discharge Sub Committee during the quarter are carried out correctly.

 008. 01. Power of Discharge Sub-Committee.pdf (3 pages)

### 8.1. Appendix 1- Power of Discharge Sub-committee draft minutes

*Information*      *Andrew Carruthers*

Committee members to receive information on what was discussed from the meeting.

 008. 02. Appendix 1 draft minutes 281123.pdf (4 pages)

15:40 - 15:50  
10 min

## 9. Scrutiny Group Update, Terms of Reference for approval and the Mental Health (Wales) Measure 2010 Report

*Discussion*      *Andrew Carruthers*


To present the Mental Health Legislation Committee an update from the Mental Health Legislation Scrutiny Group meeting held on 9th November, 2023

 009. 01. Mental Health Legislation Scrutiny Report.pdf (5 pages)

### 9.1. Appendix 1- Mental Health Legislation Scrutiny Group Terms of Reference for Approval.

*Decision*      *Andrew Carruthers*

To approve the Mental Health Legislation Scrutiny Group Terms of Reference.

 009. 02. Appendix 1- MHL SG Terms of Reference 10.08.23.pdf (6 pages)

15:50 - 16:00  
10 min

## 10. Risk Register

*Discussion*      *Andrew Carruthers*

The Committee is asked to seek assurance from Lead Officers/representatives of the Mental Health and Learning Disabilities (MHL) Directorate that the operational risks identified in the attached reports are being managed effectively.

 010. MHLC Operational Risk Register.pdf (7 pages)

## Policies

16:00 - 16:10

## 11. SBAR Policies for Approval Section 5 (2) Dr Holding Policy & Community

10 min

## Treatment Order Policy

*Decision*      *Andrew Carruthers*

The Mental Health Legislation Committee is asked to approve the following Policies:

596 – Section 5(2) Doctors Holding Power Policy (Appendices 1 and 2)


625 – Community Treatment Order Policy (Appendices 3 and 4)

 011. 01. 1. SBAR Policies for approval.pdf (3 pages)

### 11.1. Appendix 1- 596 Sec 5(2) Policy November 2023

*Information*      *Andrew Carruthers*

Information to support the decision of the policy.

 011. 02. 1. Appendix 1 596 Sec 5(2) Policy Nov 23 - New format.pdf (12 pages)

### 11.2. Appendix 2- EqIA Screening Template Sec 5 (2) August 2023

*Information*      *Andrew Carruthers*

Information to support the decision of the policy.

 011. 02. 2. Appendix 2 EqIA-Screening-Template Sec 52 Aug 23.pdf (7 pages)

### 11.3. Appendix 3- 625 Community Treatment Order Policy November 2023

*Information*      *Andrew Carruthers*

Information to support the decision of the policy.

 011. 02. 3. Appendix 3 625 CTO Policy review Nov 23.pdf (18 pages)

### 11.4. Appendix 4- EqIA Screening Template CTO Policy August 2023

*Information*      *Andrew Carruthers*

Information to support the decision of the policy.

 011. 02. 4. Appendix 4 EqIA-Screening-Template CTO Policy Aug 23.pdf (7 pages)

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## For Information

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### 16:10 - 16:15    **12. Schedule of Meetings 2024-2025**

5 min

*Information*      *Iwan Thomas*

Meeting dates for 2024-2025

 014. Schedule of Meetings 2024-25.pdf (1 pages)

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### 16:15 - 16:20    **13. Annual Work Plan 2023-2024**

5 min

*Information*      *Iwan Thomas*

Meeting information 2023-2024

 015. Annual Work Plan 2023-2024.pdf (4 pages)

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### 16:20 - 16:25    **14. Right Care Right Person**

5 min

*Information*      *Iwan Thomas*

Information on Right Care Right Person

 016. Right Care Right Person.pdf (1 pages)

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**16:25 - 16:30** **15. Healthcare Inspectorate Wales Annual Report 2022-2023**  
5 min

*Information* *Iwan Thomas*

Information on the HIW Annual Report 2022-2023

 017. HIW Annual Report 2022-2023.pdf (4 pages)

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## **Any Other Business**

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## **Matters for Escalation to Board**

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## **Date and Time of Next Meeting**

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**16:30 - 16:30** **16. Tuesday, 26th March 2024 at 10:30am via MS Teams and Ystwyth Board Room**  
0 min

*Information* *Iwan Thomas*