



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

MENTAL HEALTH LEGISLATION COMMITTEE AGENDA

Date and Time of Meeting	26th March 2024 @ 10:30am		
Venue	Via MS Teams and Ystwyth Board Room		
Time	Item	Paper / Verbal	Presenter
	Governance		
10.30	1. Welcome and Apologies		
	2. Declaration of Interests		
	3. Minutes of the meeting held on 18 th December 2023	Paper	Chair
	4. Table of Actions from the meeting held on 18 th December 2023	Paper	Chair
	Assurance and Risk		
	5. Mental Health Act Report	Paper	Sarah Roberts
	6. Scrutiny Group Update and Mental Health (Wales) Measure 2010 Report	Paper	Kay Isaacs
	7. Risk Register	Paper	Liz Carroll
	Policies		
	8. Hospital Manager Scheme of Delegation	Paper	Sarah Roberts
	For Information		
	9. Schedule of Meetings 2024-2025	Paper	Chair
	10. Annual Work Plan 2024-2025	Paper	Chair
	11. Mental Health Standards of Care (Wales) Bill	Paper	Chair
	Any Other Business		
	No updates for the meeting		
	Matters for Escalation to Board	Verbal	Chair/Exec Lead
	Date and Time of Next Meeting		
	Friday, 7 th of June 2024 at 10:30am via MS Teams and Ystwyth Board Room		