

MENTAL HEALTH LEGISLATION COMMITTEE **Date and Time of Meeting** 3rd October 2022 @ 13:00pm Venue **Via MSTeams and Ystwyth Board Room** Time Item Paper / Presenter Verbal Governance 13.00 1. Welcome and Apologies 2. Declaration of Interests Paper 3. Minutes of the meeting held on 13th June 2022 Chair Paper 4. Table of Actions from the meeting held on 13th June 2022 Chair Paper 5. Review of Terms of Reference and Committee Membership Chair Assurance and Risk 6. Scrutiny Group Update Paper Sarah Roberts Amanda Davies 7. The Mental Health (Wales) Measure 2010 Report Paper 8. Power of Discharge Sub-Committee (2nd of August) Ruth Bourke Paper 9. Risk Register Verbal Liz Carroll Performance 10. Quarterly Performance Report – Quarter 1 Paper Ruth Bourke 11. Section 117 After-care Procedure Mental Health Act, 1983 Paper Sarah Roberts 12. New Mental Health Act Paper Sarah Roberts For Information **Any Other Business Date and Time of Next Meeting** Monday, 12th December 2022 at 09:30am via MSTeams and Ystwyth Board Room