



**MENTAL HEALTH LEGISLATION COMMITTEE**  
**AGENDA**

<b>Date and Time of Meeting</b>		<b>3<sup>rd</sup> September 2024 @ 10:30am</b>	
<b>Venue</b>		<b>Via MS Teams and Ystwyth Board Room</b>	
<b>Time</b>	<b>Item</b>	<b>Paper / Verbal</b>	<b>Presenter</b>
<b>Governance</b>			
10.30	1. Welcome and Apologies		
	2. Declaration of Interests		
	3. Minutes of the meeting held on 7 <sup>th</sup> June 2024	Paper	Chair
	4. Table of Actions from the meeting held on 7 <sup>th</sup> June 2024	Paper	Chair
	5. Discussion on capturing Good Practice/ Patient Story	Discussion	All
<b>Assurance and Risk</b>			
	6. Power of Discharge Sub-committee	Paper	Ruth Bourke
	7. Mental Health Act Report	Paper	Ruth Bourke
	9. Mental Health Legislation Scrutiny Group	Paper	Kay Isaacs
	10. Mental Health (Wales) Measure 2010 Report	Paper	Amanda Davies
	11. Risk Register	Paper	Liz Carroll
<b>Policies</b>			
	No updates for the meeting.		
<b>For Information</b>			
	12. Schedule of Meetings 2024-2025	Paper	Chair
	13. Annual Work Plan 2024-2025	Paper	Chair
<b>Any Other Business</b>			
	No updates for the meeting		
<b>Matters for Escalation to Board</b>		Verbal	Chair/Exec Lead
<b>Date and Time of Next Meeting</b>			
Monday, 2 <sup>nd</sup> December 2024 at 10:30am via MS Teams and Ystwyth Board Room			