

# Mental Health Legislation Committee



## Agenda

Date 04 June 2026  
Time 10:30 - 12:00  
Location Microsoft Teams Meeting  
Title Mental Health Legislation Committee

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### 1 - Governance

10:30,

#### 1.1 - Welcome and Apologies

*For information*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

#### 1.2 - Declaration of Interests

*For information*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

#### 1.3 - Minutes of the meeting held 3 March 2026

*For information*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

#### 1.4 - Table of Actions from the meeting held on 3 March 2026

Chantal Patel (Hywel Dda UHB - Independent Board Member)

#### 1.5 - Good Practice/ Patient Story- Verbal

Rebecca Temple-Purcell (Hywel Dda UHB - Assistant Director of Nursing, Patient Safety, Quality and Experience)

#### 1.6 - Mental Health Legislation Committee Annual Review Report 2025/26

*For approval*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

#### 1.7 - Review of Terms of Reference

Chantal Patel (Hywel Dda UHB - Independent Board Member), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

### **1.8 - Committee Self Assessment 2025/26**

Chantal Patel (Hywel Dda UHB - Independent Board Member), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

## **2 - Assurance and Risk**

### **2.1 - Mental Health Act Report**

*For discussion*

Sarah Roberts (Hywel Dda UHB - Mental Health Legislation Manager)

### **2.2 - Risk Register**

Liz Carroll (Hywel Dda UHB - Service Director MH&LD Clinical Care Group)

### **2.3 - Mental Health Legislation Scrutiny Group Update**

Rebecca Temple-Purcell (Hywel Dda UHB - Assistant Director of Nursing, Patient Safety, Quality and Experience)

### **2.4 - Hospital Power of Discharge Sub Committee Update Report**

Sarah Roberts (Hywel Dda UHB - Mental Health Legislation Manager)

### **2.5 - The Mental Health (Wales) Measure 2010 Performance Report**

Amanda Davies (Hywel Dda UHB - Head of Service, Adult Mental Health)

## **3 - Policies/ Procedures for Approval**

### **3.1 - The provision and access to the IMHA service policy**

Sarah Roberts (Hywel Dda UHB - Mental Health Legislation Manager)

### **3.2 - Section 5(4) Nurses holding power policy**

Sarah Roberts (Hywel Dda UHB - Mental Health Legislation Manager)

### **3.3 - 1133 Service user Access to psychological therapies policy**

Rebecca Temple-Purcell (Hywel Dda UHB - Assistant Director of Nursing, Patient Safety, Quality and Experience), Karen Roberts (Hywel Dda UHB - Deputy Clinical Care Group Support Manager (MHL))

## **4 - For Information**

**4.1 - Annual Work Plan 2026/27**

*For information*

**5 - Date and Time of Next Meeting**

*For information*