

# Mental Health Legislation Committee Meeting



## Agenda

Date 07 June 2024  
Time 11:00 - 12:30  
Location  
Title Mental Health Legislation Committee Meeting

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### 1 - Governance

11:00,

#### 1.1 - Welcome and Apologies

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- Greetings
- Note meeting apologies

#### 1.2 - Declaration of Interests

*For information*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

#### 1.3 - Minutes of the meeting held on 26th March 2024

*For approval*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- Approve the minutes from the previous meeting held on 26 March 2024

#### 1.4 - Table of Actions from the meeting held on 26th March 2024 *For discussion*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- To track and monitor current status of the actions.

**1.5 - Annual Review of Mental Health Legislation Committee Terms of Reference**

*For approval*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- Committee to approve the Annual review of Mental Health Legislation Committee Terms of Reference

**1.6 - Mental Health Legislation Committee Annual Report 2023-2024**

*For approval*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- Committee to approve and review the Mental Health Legislation Committee Annual Report 2023-2024 ahead of Public Board in July.

**1.7 - Mental Health Legislation Committee Self-Assessment Outcome Report**

*For discussion*

Liz Carroll (Hywel Dda UHB - Director of Mental Health and Learning Disabilities)

- To present the Mental Health Legislation Committee (MHLC) the outcome of the MHLC Self-Assessment 2023/24 process

**2 - Assurance and Risk**

**2.1 - Power of Discharge Sub-committee**

*For approval*

Iwan Thomas (Hywel Dda UHB - Independent Board Member), Sarah Roberts (Hywel Dda UHB - Mental Health Legislation Manager), Ruth Bourke (Hywel Dda UHB - Mental Health Act Administration Lead)

- To present the MHLC an update from the Power of Discharge Sub-committee meeting held on 9 April 2024
- Committee to APPROVE the Power of Discharge Sub-committee Terms of Reference (appendix 2).

## **2.2 - Mental Health Act Report**

*For discussion*

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

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

## **2.3 - Mental Health Legislation Scrutiny Group Update and Mental Health (Wales) Measure 2010 Report**

*For discussion*

Kay Isaacs (Hywel Dda UHB - Assistant Director of MH&LD)

- To present the Mental Health Legislation Committee an update from the Mental Health Legislation Scrutiny Group meeting held on 9 May, 2024

## **2.4 - Risk Register**

*For assurance*

Liz Carroll (Hywel Dda UHB - Director of Mental Health and Learning Disabilities)

- 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.

## **3 - Policies**

### **3.1 - Section 17 Leave Policy**

*For approval*

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

- The Mental Health Legislation Committee is asked to approve the Section 17 Leave Policy.

## **4 - For Information**

### **4.1 - Schedule of Meetings 2024-2025**

*For information*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- Meeting dates for 2024-2025

### **4.2 - Annual Work Plan 2024-2025**

*For information*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- Meeting information 2023-2024

## **5 - Any Other Business**

*For information*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

- No updates for the meeting

## **6 - Matters for Escalation to Board**

*For assurance*

Iwan Thomas (Hywel Dda UHB - Independent Board Member), Andrew Carruthers (Hywel Dda UHB - Director of Operations)

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

*For information*

Iwan Thomas (Hywel Dda UHB - Independent Board Member)

Tuesday, 3rd September 2024 at 10:30am via MS Teams and Ystwyth Board Room