

Mental Health Legislation Committee Meeting

Thu 07 September 2023, 14:00 - 17:00

Wellfield Resource Center and MS Teams

Agenda

Governance

14:00 - 14:05 **1. Welcome and Apologies**

5 min

Information

Judith Hardisty

14:05 - 14:10 **2. Declaration of Interests**

5 min

Information

Judith Hardisty

14:10 - 14:25 **3. Minutes of the meeting held on 15th June 2023**

15 min

Decision

Judith Hardisty

 003. Minutes of the meeting held on 15th June 2023.pdf (9 pages)

14:25 - 14:35 **4. Table of Actions from the meeting held on 15th June 2023**

10 min

Discussion

Judith Hardisty

 004. Table of Actions from the meeting held on 15th June 2023.pdf (2 pages)


Assurance and Risk

14:35 - 14:55 **5. Scrutiny Group Update**

20 min

Information

Andrew Carruthers

 005. Scrutiny Group Update.pdf (5 pages)

14:55 - 15:15 **6. Mental Health Act Report**

20 min

Information

Andrew Carruthers

 006. 01. Mental Health Act Report.pdf (4 pages)

6.1. Report of the use of Mental Health Act Quarter 1

Information

Andrew Carruthers

 006. 02. Report of the use of Mental Health Act Quarter 1.pdf (29 pages)

15:15 - 15:35
20 min

7. The Mental Health (Wales) Measure 2010 Report

Information Andrew Carruthers

 007. 01. The Mental Health (Wales) Measure 2010 Report.pdf (7 pages)

7.1. IMMHA Scrutiny Information

Information Andrew Carruthers

 007. 02. AWW IMMHA Scrutiny Information.pdf (4 pages)

15:35 - 15:55
20 min


8. Power of Discharge Sub-Committee (1st August 2023)

Information Andrew Carruthers

 008. 01. Power of Discharge Sub-Committee 1st August 2023.pdf (3 pages)

8.1. Power of Discharge Sub-Committee Minutes 1st of August 2023

Information Andrew Carruthers

 008. 02. Power of Discharge Sub-Committee Minutes 1st August 2023.pdf (4 pages)

15:55 - 16:15
20 min

9. Risk Register


Information Andrew Carruthers

Policies

16:15 - 16:30
15 min

10. SBAR Document Approval Forms for 596 Section 5(2) Nurses Holding Policy and 625 Community Treatment Order Policies

Discussion Andrew Carruthers

 010. SBAR Document Approval Forms for 596 Section 5(2) Nurses Holding Policy and 625 Community Treatment Order Policies.pdf (3 pages)

16:30 - 16:40
10 min

11. Document Approval Form Section 5(2) Dr holding power policy

Decision Andrew Carruthers

 011. Document Approval Form Section 5(2) Dr holding power policy.pdf (3 pages)

16:40 - 16:50
10 min

12. Document Approval Form Community treatment order policy

Decision Andrew Carruthers

 012. Document Approval Form Community treatment order policy.pdf (3 pages)

For Information

16:50 - 16:50
0 min

13. Schedule of Meetings 2023-2024

Information Judith Hardisty

16:50 - 16:50 14. Annual Work Plan 2023-2024

0 min

Information Judith Hardisty

014. Annual Work Plan 2023-2024.pdf (4 pages)

Any Other Business

16:50 - 17:00 15. Date and Time of Next Meeting

10 min

Information Judith Hardisty

Monday, 18th December 2023 at 14:30pm via MS Teams and Ystwyth Board Room