

**TABLE OF ACTIONS FROM
MENTAL HEALTH LEGISLATION ASSURANCE COMMITTEE
HELD ON 15th June 2023**

15 th June 2023				
MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
MHLC (23) 01	Ms Liz Carroll and Mrs Sarah Roberts will meet with the Corporate Governance Team to discuss the recommendations that were raised regarding the Mental Health Legislation Committee Terms of Reference before they are presented to the Public Board meeting in July.	LC, SRo	July 2023	Complete
MHLC (23) 02	The revisions mentioned will be incorporated into the Terms of Reference and presented to the Public Board for approval in July 2023.	MH	July 2023	Complete
MHLC (23) 03	During the meeting with Corporate Governance Ms Liz Carroll will also raise the recommendations received on the changes with the Mental Health Legislation Committee Annual Report.	LC	July 2023	Complete
MHLC (23) 04	Mrs Judith Hardisty requested that Mrs. Sarah Roberts and Ms. Ruth Bourke to share this with the peers in other Health Board to determine whether there is a general concern that should be flagged up to the Vice-Chair individually.	SRo, RB	September 2023	Raised with peers, no other Health Boards are using the MHRT figures within their current reporting.

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MHLC (23) 05	In respect to the Older Adult Service figures that were highlighted and discussed under Agenda item 2.1.2 Mrs Judith Hardisty inquired if the service can estimate demand because the Directorate is aware that populations in West Wales are ageing. Mrs Judith Hardisty highlighted that these discussions would take place at the next meeting of the Mental Health Legislation Scrutiny Group. This will be included in the Public Board Committee report for additional input from the teams that look at demand in capacity planning.	KI, NM	September 2023	
MHLC (23) 06	Mrs Judith Hardisty raised that the Policy Procedure for the Committee needs to be discussed with the Policy Co-ordinator for clarity on the process. Ms Liz Carroll and Mrs Sarah Roberts will meet with Ms Christine James following the meeting for further guidance.	LC, SRO	September 2023	Complete