

**TABLE OF ACTIONS FROM
MENTAL HEALTH LEGISLATION ASSURANCE COMMITTEE
HELD ON 2nd March 2021**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
MHLAC (19)58	The MHLAC Terms of Reference were reviewed. The committee organisational chart is to be updated on Page 1 and reference to the Deputy Chief Executive to be amended to read Director of Operations.	Secretariat	Sept 2020	Amendments completed and distributed to Committee members. Completed.
MHLAC (19)59	Staff Story	SR	June 2021	Deferred to next meeting. Included within the June 2021 Agenda.
MHLAC (19)60	CAMHS retrospective figures to be separated for Part One and Part Two. Separating CAMHS from MH would be useful to determine trends.	LC	June 2021	LC to review ownership of action point and to look at how data is collected and how this can be used to plan services. Update: 22.01.2021 Ruth Bourke: During 2020 the patient database system within mental health merged with the general hospital database system which means that data relating to the Welsh Measure has not been collected. Data collection was reintroduced during December 2020 and therefore quarterly data report will be available at June's meeting. Chris Small, Divisional Performance Analyst provides this data for inclusion within this report and has been asked to in future separate Part 1 data between CAMHS and Adult.

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MHLAC (19)63	CAMHS Admission and Patient Pathway – Deferred to June meeting.	LC	June 2021	Due to current operational pressures it was agreed that AL would present these papers at the June meeting. Item included within June 2021 Agenda.
MHLAC (20)70	Work Plan to be agreed and show how services will fit into the work plan over the next year.	JH	March 2021	Completed.
MHLAC (20)71	S2 and S3: Ask Scrutiny Group to “look at the detentions of those people who were already known to the services and the timeline leading up to admissions to see if the input was correct and ensure contact was appropriate.” Then a second ask would be “What about those people who were not known or not on a CTP and not known to services and what was the escalation plan?”	RB	December 2020	RB to refer back to Scrutiny Group to provide reports for December meeting. Action completed.
MHLAC (20)72	Are S136 detentions scrutinised to see if detentions could have been avoided for patients who are already known to service.	KI	December 2020	KI to highlight query at the next S136 Group meeting. Action completed.
MHLAC (20)73	Tribunals are continuing using telephone only service and are not offering any e-platform options for visual connection.	JH	June 2021	JH to contact Vice Chairs and if a collective view is agreed, will raise with the Minister and take forward to the Secretary of State. See Action Point MHLAC (21)01
MHLAC (20) 74	MHLD Performance Report Q1 April-June 2020 (i) Scrutiny Group will look in more detail as shown on Pg 5 re section 2 and (ii) s136 as described above, relating to the experience of patients under our care.	KI	June 2021	Scrutiny Group to provide reports for the next Committee meeting. Update: Discussed at February Scrutiny Group Meeting. Action completed.

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MHLAC (20)75	Scrutiny Group Report amendment to be included in submission to Board.	KI	September 2020	KI to provide amended report to Board. Completed.
MHLAC (20)76	Section 5(4) Nurses Holding Power Policy Typographical errors in the opening sentence of paragraph 7 and in the third bullet point to be corrected.	RB	September 2020	RB to make amendments to policy and forward to Written Control Document Group for approval. Completed.
MHLAC (20) 77	Scrutiny Group to monitor the movement of individuals and how they step down/up in terms of numbers (without identification of individuals) and how the service keeps in touch with carers whilst a patient is out of area in terms of how the patient is progressing and maintaining involvement.	KI	December 2020	Scrutiny Group to monitor through future meetings. Completed.
MHLAC (21) 01	Continue to raise Tribunal Service telephone only service as a disadvantage to service users	JH	Ongoing	Update from March 2021 meeting: Tribunals were continuing a telephone only service which has been raised on an AllWales basis and was continuing to be highlighted as an ongoing risk and disadvantage to patients. JH has received further information from the Advocacy Service and would be responding directly to them on behalf of the Healthboard.
MHLAC (21) 02	Mrs Sara Rees to arrange a joint meeting including Mr Clive Smith, Mr Ken Jones (as Carmarthenshire Carers Association Chair) and Mrs Angie Darlington to explore how to engage more with carers and service users outside of committee meetings, using existing meeting schedules and structures.	SR	Ongoing	A meeting has been arranged for mid-April 2021. Action completed.

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MHLAC (21) 03	An illustration of the clinical governance structure to be provided.	SR	June 2021	Included within the June 2021 Agenda.