

Agenda Mental Health Legislation Assurance Committee

Date 17/12/2019
Time 14:00 - 17:00
Location Ystwyth Building - Board Room
Chair Judith Hardisty
Description

- 1 Governance**
- 1.1 Welcome & Apologies**
Presenter: Chair
- 1.2 Declarations of Interest**
Presenter: Chair
- 1.3 MInutes of Previous Meeting held on 22nd September 2019**
Presenter: Chair
- 1.4 Matters Arising & Table of Actions from meeting held on 22nd September 2019**
Presenter: Chair
- 1.5 MHLAC Terms of Reference**
Presenter: Chair
- 2 Presentation & Discussion**
- 2.1 Presentation: Staff Story**
Deferred to March 2020 meeting
- 3 Performance**
- 3.1 MH&LD Performance Paper Q2**
Presenter: Sarah Roberts
link to performance team page:
<http://howis.wales.nhs.uk/sitesplus/862/opendoc/484641>
- 4 Assurance**
- 4.1 Scrutiny Group Performance**
Presenter: Sara Rees
- 4.2 Report on Learning Disability Services**
Presenter: Melanie Evans

- 4.3 CAMHS Admission and Patient Pathways**
Presenter: Angela Lodwick
- 5 Policies**
No policies received
- 6 Annual Workplan**
Presenter: Chair
- 7 For Information**
- 7.1 National Assembly for Wales Health, Social Care and Sport Committee - Mental Health in Policing and Police Custody - October 2019**
Presenter: Sarah Roberts
- 7.2 Mental Health Review Tribunal for Wales Practice Direction - October 2019**
Presenter: Sarah Roberts
- 8 Any Other Business**
- 9 Date & Time of Next Meeting**
Tuesday 3rd March 2020, 9.30pm - 12.30pm.
Boardroom, Ystwyth Building, Hafan Derwen, St David's Park, Carmarthen.