

Agenda Mental Health Legislation Assurance Committee

Date 17/09/2019
Time 9:30 - 12:30
Location Ystwyth Building - Board Room
Chair Judith Hardisty

Description

1 Governance

9:30 Presenter: Chair

1.1 Welcome & Apologies

Presenter: Chair

1.2 Declarations of Interest

Presenter: Chair

1.3 Minutes of Previous Meeting held on 24th June 2019

Presenter: Chair

1.4 Matters Arising & Table of Actions

Presenter: Chair

2 Presentation & Discussion

2.1 Presentation: Staff Story - Deferred to December meeting

Presenter: Presentation deferred to December MHLAC

3 Performance

10:00

3.1 MH&LD Performance Paper Q1

Presenter: Sarah Roberts

Link to performance team page:

<http://howis.wales.nhs.uk/sitesplus/862/opendoc/484641>

4 Assurance

10:30

4.1 Sub Committee Reports

4.1.1 MH Scrutiny Group Report and Terms of Reference

Presenter: Sarah Roberts/Liz Carroll

4.1.2 MH Power of Discharge Sub Committee Minutes 06.08.2019

Presenter: Sarah Roberts

5 **Policies**
No policies received

6 **Annual Workplan**
11:30 Presenter: Chair

7 **For Information**
11:35

7.1 **HIW Annual Report**
Presenter: Sarah Roberts

8 **Any Other Business**
11:45

9 **Date & Time of Next Meeting**
9.30am - 12.30pm on Tuesday, 10th December 2019 at Boardroom,
Ystwyth Building, Hafan Derwen, St David's Park, Jobswell Road,
Carmarthen SA31 3BB