

Agenda Mental Health Legislation Assurance Committee

Date 24/06/2019
Time 9:30 - 12:30
Location Ystwyth Building - Board Room
Chair Paul Newman

Description

1 Governance

9:30

1.1 Welcome & Apologies

Presenter: Chair

1.2 Declarations of Interest

Presenter: Chair

1.3 MInutes of Previous Meeting held on Thursday 21st March 2019

Presenter: Chair

1.4 Matters Arising & Table of Actions

Presenter: Chair

1.5 MHLAC Terms of Reference Review

Presenter: Chair

2 Presentation & Discussion

10:00

2.1 Amy's Story

Presenter: Angie Darlington

2.2 Bespoke Repatriation

Presenter: Kay Isaacs

3 Performance

10:45

3.1 MH&LD Performance Paper Q4

Presenter: Sarah Roberts

3.1.1 Performance Dashboard

Please see below hyperlink to the performance dashboard:

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

If this does not work - please copy and paste into your browser

- 3.2 All Wales Annual Benchmarking Report**
Presenter: Sarah Roberts
- 4 Assurance**
11:05
- 4.1 Hywel Dda Mental Health Partnership Annual Report**
Presenter: Liz Carroll
- 4.2 Mental Health Partnership Board Delivery Plan**
Presenter: Liz Carroll
- 4.3 MHLAC Annual Report**
Presenter: Joe Teape
- 4.4 HIW Thematic Review**
Presenter: Liz Carroll
- 4.5 Sub Committee Reports**
- 4.5.1 MH Power of Discharge Sub Committee - Annual Report**
Presenter: Sarah Roberts
- 4.5.2 MH Scrutiny Group**
Presenter: Sara Rees
- 4.5.3 MH Power of Discharge Sub Committee Minutes - 9th April 2019**
Presenter: Sarah Roberts
- 5 Policies**
11:55
- 5.1 Section 135 Procedure**
Presenter: Sarah Roberts
- 6 Annual Workplan**
12:05
Presenter: Liz Carroll
- 7 For Information**
12:10
- 7.1 Annual Summary Review 2018/2019 on the status of written control documentation**
Presenter: Sara Rees
- 8 Any Other Business**
12:15

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Date & Time of Next Meeting

9.30am - 12.30pm, 17th September 2019

The Board Room, Ystwyth Building, Hafan Derwen, St David's Park,
Carmarthen SA31 3BB