



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Mental Health Legislation Committee
Thursday, 7th February 2018 at 9.30am
Millennium Room, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached/ Verbal
9.30am	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 7 th November 2018	Approval	Chair	Attached
	d) Matters Arising - CAMHS Bed Position	Assurance Discussion	Chair Gareth Howells	Verbal Verbal
	e) Action Log	Assurance	Chair	Attached
9.45am	2. Committee Governance			
	a) Committee's Self-Assessment	Discussion	Chair	Attached
	b) Work Programme 2019/20	Noting	Chair	Attached
10.00am	3. Mental Health Act 1983			
	a) Mental Health Act Monitoring Report (to include report on reasons and impact of cancellations in hearings)	Assurance	Dai Roberts	Attached
10.15am	4. Mental Capacity Act 2005			
	a) Mental Capacity Act Monitoring Report	Assurance	Gareth Howells	Attached
	b) Deprivation of Liberty Safeguards Update	Assurance	Gareth Howells	Attached
10.45am	5. Mental Health (Wales) Measure 2010			
	a) Mental Health Measure Monitoring Report (to include assurance around the transitions between services in the boundary change)	Assurance	Dai Roberts	Attached
11.00am	6. NHS Wales Delivery Unit - Care and Treatment Planning in Mental Health and Learning Disabilities			
	a) Executive Summary	Assurance	Dai Roberts	Attached
11.15am	7. CAMHS Scrutiny Inquiry Panel			
	a) Convener's letter following CAMHS Scrutiny Inquiry Panel	Noting	Chair	Attached

11.25am	8. Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is Thursday 9 th May @ 9.30am			