Agenda item: 2a







	Lead	May	August	November	February
Standing Items					
Minutes of the Previous Meeting	Director of Corporate Governance				
Action Log	Director of Corporate Governance				
Mental Health Act 1983					
Mental Health Act Monitoring Report	Service Director, Mental Health and Learning Disabilities				
Mental Capacity Act 2005					
Mental Capacity Act Monitoring Report	Director of Nursing and Patient Experience				
Deprivation of Liberty Safeguards	Director of Nursing and Patient Experience				
Mental Health (Wales) Measure 2010					
Mental Health Measure Monitoring Report (to include care and treatment plans update)	Service Director, Mental Health and Learning Disabilities				
Committee Governance					
Mental Health Legislation Committee Work Programme	Director of Corporate Governance				
Mental Health Legislation Committee Terms of Reference	Director of Corporate Governance				
Mental Health Legislation Committee Annual Report	Director of Corporate Governance				
Mental Health Legislation Committee Self- Assessment	Director of Corporate Governance				
Powers of Discharge Committee Annual Report	Director of Corporate Governance				

Powers of Discharge Committee Terms of	Director of Corporate Governance		
Reference			
Other Matters			
Commissioned Services	Service Director, Mental Health and Learning		
	Disabilities		
Ward Walk-around	Director of Nursing and Patient Experience		