



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Mental Health Legislation Committee

Thursday, 4th February 2021 at 9.30am to 10.30am

Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9.30am	Noting
1.2	Declarations of Interest	Chair (Verbal)	9.30am	Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)	9.30am	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	9.35am	Assurance
1.5	To receive the action log	Chair (verbal)	9.40am	Assurance
1.6	To receive the work programme 2020-21	Chair (attached)	9.40am	Assurance
PART 2. MENTAL HEALTH ACT 1983				
2.1	To receive the Mental Health Act Monitoring Report	Service Director, Mental Health and Learning Disabilities (attached)	9.40am	Assurance
PART 3. MENTAL CAPACITY ACT 2005				
3.1	To receive the Mental Capacity Act Monitoring Report and update on Deprivation of Liberty Safeguards	Interim Director of Nursing and Patient Experience/ Head of Safeguarding & Interim Nurse Director of Primary, Care and Community (To follow)	9.55am	Assurance
PART 4. MENTAL HEALTH (WALES) MEASURE 2010				



4.1	To receive the Mental Health Measure Monitoring Report	Service Director Mental Health and Learning Disabilities (Attached)	10.10am	Assurance
PART 5. CARE AND TREATMENT PLANNING				
5.1	To receive an update on Care and Treatment Planning	Service Director Mental Health and Learning Disabilities (Attached)	10.20am	Assurance
PART 6. ANY OTHER BUSINESS				
6.1	Any other business	Chair	10.30am	Discussion
NEXT MEETING: Thursday, 6th May 2021				

