



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Mental Health Legislation Committee
Thursday, 10th May 2018 at 2pm
Committee Room, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 8 th February	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
	2. Mental Health Act 1983			
	a) Mental Health Act Monitoring Report	Assurance	Dai Roberts	Attached
	3. Mental Capacity Act 2005			
	a) Mental Capacity Act Monitoring Report	Assurance	Angela Hopkins	Attached
	b) Deprivation of Liberty Safeguards Update	Assurance	Angela Hopkins	Attached
	4. Mental Health (Wales) Measure 2010			
	a) Mental Health Measure Monitoring Report (to include care and treatment plans update)	Assurance	Dai Roberts	Attached
		Assurance	Dai Roberts	Attached
	5. Committee Governance			
	a) 2018/19 Committee Work Programme	Noting	Pam Wenger	Attached
	b) Mental Health Legislation Committee Terms of Reference	Approval	Pam Wenger	Attached
	c) Mental Health and Capacity Act Legislative Committee Annual Report 2017-18	Approval	Pam Wenger	Attached
	d) Hospital Managers' Powers of Discharge Committee Terms of Reference	Approval	Pam Wenger	Attached
	e) Hospital Managers' Powers of Discharge Committee Annual Report	Approval	Pam Wenger	Attached
	6. Any Other Business			
	7. Date and Time of Next Meeting			
	The next scheduled meeting is 24 th August 2018 at 2pm.			