



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Mental Health Legislation Committee
Thursday, 9th May 2019 at 10.00am
Conference Room ED02, Education Centre,
Neath Port Talbot Hospital

Time	Agenda	Purpose	Lead	Attached/ Verbal
10.00am	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 February 2019	Approval	Chair	Attached
	d) Matters Arising - CAMHS Bed Position	Assurance Discussion	Chair Gareth Howells	Verbal Verbal
	e) Action Log	Assurance	Chair	Attached
10.15am	2. Committee Governance			
	a) Work Programme 2019/20	Noting	Chair	Attached
	b) Mental Health Legislation Committee Annual Report	Approval	Chair	Attached
	c) Powers of Discharge Committee Annual Report	Discussion	Jackie Davies	Attached
10.45am	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
11.00am	4. Mental Capacity Act 2005			
	a) Mental Capacity Act Monitoring Report	Assurance	Gareth Howells	Attached
	b) Mental Capacity Act Training Update	Assurance	Gareth Howells	Attached
	c) Deprivation of Liberty Safeguards Update	Assurance	Gareth Howells	Attached
	d) Powers of Discharge Committee Update	Assurance	Jackie Davies	Verbal
11.45am	5. Mental Health (Wales) Measure 2010			
	a) Mental Health Measure Monitoring Report	Assurance	Dai Roberts	Attached
12.00pm	Any Other Business			
	Date and Time of Next Meeting			
	The next scheduled meeting is Thursday, 8 th August 2019			