



Mental Health Legislation Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	09/19	07.02.2019	Peer review or internal audit on the processes for complying with the Mental Health Act on general wards	GH	May 2019	In progress An internal review is underway.
2.	13/19	07.02.2019	Update on progress and assurance that CTP actions have been completed. Update to be received at the August 2019 committee.	DR	August 2019	On the agenda for November
3.	25/19	09.05.2019	Meeting to be arranged (to include Janet Williams and Pam Wenger) to discuss the workings of the Powers of Discharge Committee and a report be brought back to August's committee.	CW/DR/JD/ PW/JW	August 2019	On the agenda for November.
4.	26/19	09.05.2019	Dai Roberts to provide an update to the next committee in terms of what has been done or is planned to improve the visibility of the IMCA service.	DR	August 2019	Update required at the November committee.

5.	29/19	09.05.2019	A meeting be arranged to look at proposals for a central control for the defective errors. The proposals drafted and then shared with the committee in August.	DR/LR/CW	August 2019	In progress Meeting to be arranged.
6.	37/19	08.08.2019	Court of protection Case Report to include detail of key themes and trends. To be received at the November Committee	GH	November 2019	In progress Team are working with Legal and Risk, who are supporting with an analysis of current cases. Update to be provided at February's Committee.
7.	41/19	08.08.2019	Jackie Davies to provide an update on the action arising from Minute HM/19/11 of the Powers of Discharge Committee.	JD/LR	November 2019	Update required at the November committee.
8.	42/19	08.08.2019	Clarification to be sought on the changes to the legislation which states that the role of the supervisory body in Wales would change and be replaced by that of a 'Responsible Body and for NHS hospitals that was deemed to be 'hospital managers'.	GH	November 2019	Update required at the November Committee.
9.	46/19	08.08.2019	David Roberts to share the report on the progress of the care treatment planning action plan.	DR	August 2019	On the agenda for November.

Closed Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
10.	41/19	08.08.2019	David Roberts to arrange an internal audit of the Powers of Discharge Committee	DR	November 2019	Completed Discussions on going with Director of Corporate Governance
11.	41/19	08.08.2019	Martyn Waygood to clarify with Emma Woollett what her requirement was with regards to seeking governance information from CAMHS.	MW	November 2019	Completed.
12.	42/19	08.08.2019	Lynda Rogan to provide detail on ward audits within the next iteration of the report.	LR	November 2019	Completed To be included within the MHA report.
13.	42/19	08.08.2019	Narrative to be added to the report on the fundamentally defective and rectifiable errors.	LD	November 2019	Completed To be included within the MHA report.
14.	43/19	08.02.2019	Martyn Waygood to refer the issue of MCA training not being mandatory across the health board to the Workforce and OD Committee for further discussion.	MW	November 2019	Completed All Wales review of mandatory training is underway.
15.	47/19	08.08.2019	Lynda Rogan to seek further information on volumes and costs for the Easy Read Leaflets.	LR	November	Completed Further information has been sought and sent out for consideration.
16.	47/19	08.08.2019	Martyn Waygood to refer reports into	MW	August	Completed.

			Quality and Safety Committee and Workforce and OD Committee for discussion and focus.			
17.	14/19	07.02.2019	Gareth Howells to raise and make enquiries regarding the CAMHs referrals being blocked by schools at the Safeguarding Board.	GH	May 2019	Completed. Gareth Howells has made enquiries and this was not the case.
18.	53/18	08.11.2018	Gareth Howells to make enquiries with regards to adequate financing for DoLs, including the possibility of 'spend to save' initiative for the DoLs Team.	GH	February 2019	Completed This comparison is contained within the DoLs paper
19.	44/19	08.08.2019	Following the benchmarking exercise, Gareth Howells to make enquiries on whether there was an opportunity for SBU to collaborate with Hywel Dda DoLS team.	GH	November 2019	Completed Contained within the Dols paper
20.	27/19	09.05.2019	Results of the safeguarding training needs analysis be brought to the committee in November for discussion.	NE	November 2019	Completed - on the agenda.
21.	13/19	07.02.2019	Emma Woollett to enquire whether CTPs could form part of the clinical performance reviews.	EW	May 2019	Completed Discussions have taken place between the medical director and mental health service director with regards to taking this forward.